



Companies House

AR01 (ef)

Annual Return



X55UHBDN

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **PROMOTIONAL MESSAGE NETWORKS LIMITED**

Company Number: **SC144008**

Date of this return: **22/04/2016**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **294 GILMERTON ROAD
EDINBURGH
EH17 7PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY ELIZABETH MARGARET**

Surname: **MACKAY**

Former names:

Service Address: **294 GILMERTON ROAD
EDINBURGH
MIDLOTHIAN
EH17 7PR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROY ALAN**

Surname: **MACKAY**

Former names:

Service Address: **THE COACH HOUSE
MARLEFIELD
KELSO
ROXBURGHSHIRE
SCOTLAND
TD4 6BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **RETAIL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.