



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22NLPEC

Company Name: **PERFORMANCE & PROMOTION LIMITED**

Company Number: **03659231**

Date of this return: **29/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O FERDINAND KELLY
WEST WING, YEW HOUSE
FREASLEY, TAMWORTH
STAFFS
B78 2EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH CONSTANCE ISABELLA**

Surname: **FERDINAND**

Former names:

Service Address: **62 CANNON PARK ROAD
COVENTRY
WEST MIDLANDS
CV4 7AY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH CONSTANCE ISABELLA**

Surname: **FERDINAND**

Former names:

Service Address: **62 CANNON PARK ROAD
COVENTRY
WEST MIDLANDS
CV4 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **TRACY KELLY**

Former names:

Service Address: **5 THE AVENUE
FARNHAM,
ROWLEDGE
SURREY
UNITED KINGDOM
GU10 4AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-29
Name: SARAH CONSTANCE ISABELLA FERDINAND

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-29
Name: JOHN CHARLES TRACY KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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