Companies House

AR01 (ef)

Annual Return

Company Name:	**RAINBOW PROMOTIONS UK LTD**
Company Number:	**05739104**
Date of this return:	**10/03/2016**
SIC codes:	**80300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARDEN STUDIOS 71-75 SHELTON STREET** **COVENT GARDEN** **LONDON** **ENGLAND** **WC2H 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **CLIFFORD**

Former names:

Service Address: **17 WOODSTOCK AVENUE**
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8TF

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CLIFFORD**

Former names:

Service Address: **17 THE GYOFFICE**
WOODSTOCK AVENUE
HORNDEAN WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976**   *Nationality:* **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

DIRCETORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXCERSISE THE POWER OF THE S SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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	: **51 ORDINARY shares held as at the date of this return**
Name:	**ANTHONY CLIFFORD**

Shareholding 2	: **49 ORDINARY shares held as at the date of this return**
Name:	**ALISON CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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