

# **AR01** (ef)

#### **Annual Return**



X52MWBTM

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Company Name:

PROMOTOUR LIMITED

Company Number:

08809023

Date of this return:

02/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON

LONDON ENGLAND

SW1Y 5EA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND SW1Y 5EA

European Economic Area (EEA) Company

Register Location: ENGLAND - UK

Registration Number: 05514684

Company Director 1

Type: Person

Full forename(s): LOTHAR WOLFGANG

Surname: ASCH

Former names:

Service Address: UNTERGASSEN 34

SULZBERG BAYERN GERMANY 87477

Country/State Usually Resident: GERMANY

Date of Birth: \*\*/10/1953 Nationality: GERMAN

Occupation: COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency	GDI	Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	1 1	
NONE			

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 02/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: LOTHAR WOLFGANG ASCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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