



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARLING PROMOTIONS LIMITED**

Company Number: **03170395**

Date of this return: **15/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **55 PARK LANE
SUITE 12
LONDON
ENGLAND
W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOMPLISH SECRETARIES LIMITED**

*Registered or
principal address:* **18 SOUTH STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5752036**

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR BINDER**

Surname: **ANNA KARIN**

Former names:

Service Address: **TALSTRASSE 83
ZURICH
8001
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1982** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR. IVO**

Surname: **HEMELRAAD**

Former names:

Service Address: **83 TALSTRASSE
ZURICH
8036
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1961**

Nationality: **NETHERLANDS**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **LA FORGIA**

Former names:

Service Address: **83 TALSTRASSE
ZURICH
8036
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1982**

Nationality: **ITALY**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COHN GONZALEZ**

Surname: **MARIO ROBERTO**

Former names:

Service Address: **TALSTRASSE 83
ZURICH
8001
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1982** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MR MASSIMO ERICH**

Surname: **MATTANZA**

Former names:

Service Address: **83 TALSTRASSE
ZURICH
8036
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1976**

Nationality: **SWITZERLAND**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **ZUEGER**

Surname: **SASCHA ERHARD**

Former names:

Service Address: **TALSTRASSE 83
ZURICH
8001
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1974**

Nationality: **SWISS**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/12/2015 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: **QUBUS MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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