



Companies House
— for the record —

AR01 (ef)

Annual Return



XCCMTW84

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Company Name: **PROMO ONLY LIMITED**

Company Number: **03589150**

Date of this return: **29/06/2011**

SIC codes: **2231**
5248

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

Situation of Registered Office: **GUNPOWDER HOUSE 66-68 GREAT SUFFOLK STREET**
LONDON
SE1 0BL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARIOT HOUSE LIMITED**

*Registered or
principal address:* **GUNPOWDER HOUSE 66-68 GREAT SUFFOLK STREET
LONDON
SE1 0BL**

European Economic Area (EEA) Company

Register Location: **GUNPOWDER HOUSE, 66-68 GREAT SUFFOLK STREET, LONDON**

Registration Number: **03255019**

Company Director 1

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **530 GRANADA WAY
LONGWOOD
FLORIDA FL 32750
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1960** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **WERNER**

Former names:

Service Address: **1001 BRIGHTWATER CIRCLE
MAITLAND
FLORIDA FL 32751
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1964** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/06/2011 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 : 2 ORDINARY shares held as at 2011-06-29
Name: PROMO ONLY INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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