



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>PROMO ONLY LIMITED</b>
<i>Company Number:</i>	<b>03589150</b>
<i>Date of this return:</i>	<b>29/06/2013</b>
<i>SIC codes:</i>	<b>18201</b> <b>47789</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GUNPOWDER HOUSE 66-68 GREAT SUFFOLK STREET</b> <b>LONDON</b> <b>SE1 0BL</b>

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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PROMO ONLY INC.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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