



Annual Return

Company Name: **PROMO ONLY LIMITED**

Company Number: **03589150**



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Company Name: **PROMO ONLY LIMITED**

Company Number: **03589150**

Date of this return: **29/06/2016**

Sic Codes: **18201**
47789

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

Situation of **44 GRAND PARADE BRIGHTON**

Registered Office: **ENGLAND BN2 9QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARIOT HOUSE LIMITED**
Principal / Business Address: **44 GRAND PARADE BRIGHTON
ENGLAND BN2 9QA**

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**
Service Address: **914 W SECOND AVE WINDERMERE
USA**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/10/1960** Nationality: **AMERICAN**
Occupation: **MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **PETER ANDREW**
Surname: **WERNER**
Service Address: **524 MANOR RD MAITLAND
USA**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **AMERICAN**
Occupation: **MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
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

