



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCG6750V

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **DARLING PROMOTIONS LIMITED**

*Company Number:* **03170395**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 23 PARK ROYAL  
HOUSE  
23 PARK ROYAL ROAD  
LONDON  
NW10 7JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ASHDOWN SECRETARIES  
LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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### *Director 1 :*

*Name:* **ANDREAS MUELBAUER**

*Address:* **CHUNGENGASS 3  
RICHTERSWIL  
8805  
SWITZERLAND**

*Date of Birth:*

**14/09/1979**

*Nationality:*

**Swiss**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR KURT SCHAFFNER**

*Address:* **WEIHERSTRASSE 22 8307  
EFFRETIKON  
SWITZERLAND**

*Date of Birth:*

**25/05/1975**

*Nationality:*

**Swiss**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/12/2008**  
**1000 DISPOSED OF IN PERIOD ON 14/11/2008**

*Name:* **QUADRIS LIMITED**

*Address:*

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 15/12/2008**

*Name:* **QUBUS MANAGEMENT LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**