



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **DARLING PROMOTIONS LIMITED**

Company Number: **03170395**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

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

Director 1 :

Name: **RENE SIGRIST**

Address: **FELSENSTRASSE 150
CH-8832 WOLLERAU (SZ)
SWITZERLAND**

Date of Birth:

26/10/1965

Nationality:

SWISS

Occupation:

CONSULTANT

Director 2 :

Name: **SEBASTIAN VOGELI**

Address: **SCHNELLEARNSTRASSE 3
CH-8864 REICHENBURG
SWITZERLAND**

Date of Birth:

14/08/1939

Nationality:

SWISS

Occupation:

CONSULTANT

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/03/2008

Name: **QUADRIS LIMITED**
Address: **NUSCHELERSTRASSE 24 PO BOX 2711
CH-8022 ZURICH
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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