



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTUMD7PF**

*Received for filing in Electronic Format on the:* **26/02/2009**

*Company Name:* **PROMOCO LIMITED**

*Company Number:* **01935524**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**76 WELLINGTON ROAD  
SOUTH  
STOCKPORT  
CHESHIRE  
SK1 3SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TUULA MARIA MOGG**

*Address:* **1 OTTERBURN TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 3AP**

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*Director 1 :*

*Name:* **FRANCIS JOHN MOGG**

*Address:* **1 OTTERBURN TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 3AP**

*Date of Birth:* **10/10/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TUULA MARIA MOGG**

*Address:* **1 OTTERBURN TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 3AP**

*Date of Birth:* **29/07/1952**    *Nationality:* **FINNISH**    *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **TUULA MARIA MOGG**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:* **FRANCIS JOHN MOGG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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