



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

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Company Name: Promoco Limited

Company Number: 01935524

Date of this return: 14/02/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O LLOYD PIGGOTT WELLINGTON HOUSE
39/41 PICCADILLY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M1 1LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TUULA MARIA**

Surname: **MOGG**

Former names:

Service Address: **1 OTTERBURN TERRACE JESMOND
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
ENGLAND
NE2 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TUULA MARIA**

Surname: **MOGG**

Former names:

Service Address: **1 OTTERBURN TERRACE JESMOND
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
ENGLAND
NE2 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1952**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS JOHN**

Surname: **MOGG**

Former names:

Service Address: **1 OTTERBURN TERRACE JESMOND
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
ENGLAND
NE2 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOHN MOGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TUULA MARIA MOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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