



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

X137PFN7

Company Name: **SAF PROMOTIONS LIMITED**

Company Number: **02508698**

Date of this return: **31/01/2012**

SIC codes: **93199**

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

Situation of Registered Office: **3RD FLOOR VICTORIA HOUSE
BLOOMSBURY SQUARE
LONDON
WC1B 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **32 ARTILLERY ROW
GRAVESEND
KENT
DA12 1LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER LATHAM**

Surname: **BAILLIEU**

Former names:

Service Address: **11 WOODTHORPE ROAD
PUTNEY
LONDON
SW15 6UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEONARD THOMAS**

Surname: **HATTON**

Former names:

Service Address: **CAROLINA
RIDGEMOUNT ROAD SUNNINGDALE
ASCOT
BERKSHIRE
SL5 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TRADING (& WHOLLY OWNED) SUBSIDIARY OF SPORTS AID TRUST

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 31/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPORTS AID TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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