



Companies House
— for the record —

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Annual Return



XIQGTAG4

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **ABC PROMOTIONAL GIFTS LIMITED**

Company Number: **03203795**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

5190 Other wholesale

*Registered Office
Address:*

**REALTEX HOUSE 2
LEEDS ROAD
RAWDON
LEEDS
ENGLAND
LS19 6AX**

*Register of
Members Address:*

**REALTEX HOUSE 2
LEEDS ROAD
RAWDON
LEEDS
ENGLAND
LS19 6AX**

*Register of Debenture
Holders Address:*

**REALTEX HOUSE 2
LEEDS ROAD
RAWDON
LEEDS
ENGLAND
LS19 6AX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN PAVER**

Address: **CALEY HALL FARM COTTAGE
OTLEY ROAD POOL IN WHARFEDALE
NR OTLEY
UNITED KINGDOM
LS21 1EE**

Director 1 :

Name: **MR MARK ANDREW PAVER**

Address: **CALEY HALL FARM COTTAGE
OTLEY ROAD POOL IN WHARFEDALE
NR OTLEY
UNITED KINGDOM
LS21 1EE**

Date of Birth: **06/10/1959**

Nationality: **British**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009
30 DISPOSED OF IN PERIOD ON 27/11/2008

Name: **PETER DALBY**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 24/05/2009

Name: **KAREN PAVER**

Address:

Shareholding 3:

70 ORDINARY Shares held as at 24/05/2009

Name: **MARK ANDREW PAVER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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