



Companies House
— for the record —

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Annual Return



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Company Name: **PROMISECARRY LIMITED**

Company Number: **03291079**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 FREDERICK STREET
SOUTH SHIELDS
TYNE & WEAR
NE33 5ED**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK COONEY**

Address: **37 FREDERICK STREET
SOUTH SHIELDS
TYNE & WEAR
NE33 5ED**

Director 1 :

Name: **JOSEPH COONEY**

Address: **37 FREDRICK STREET
SOUTH SHIELDS
TYNE AND WEAR
NE33 5DY**

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Director 2 :

Name: **PATRICK COONEY**

Address: **37 FREDERICK STREET
SOUTH SHIELDS
TYNE & WEAR
NE33 5ED**

Date of Birth: **13/02/1942** *Nationality:* **BRITISH**

Occupation: **CARPET SALESMAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/12/2008

Name: **JOSEPH COONEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/12/2008

Name: **PATRICK COONEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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