



Companies House

**AR01** (ef)

**Annual Return**



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**X40LQ1WB**

*Company Name:* **PROMO TRADING LIMITED**

*Company Number:* **03921739**

*Date of this return:* **03/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WIGMORE SECRETARIES LIMITED**

*Registered or  
principal address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3317170**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS NIRA**

*Surname:*                **AMAR**

*Former names:*

*Service Address:*        **CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **09/09/1974**                      *Nationality:*    **ISRAELI**

*Occupation:*    **BUSINESS CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GAMMA DIRECTORS LIMITED**

*Registered or  
principal address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4331263**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>221000</b>
		<i>Aggregate nominal value</i>	<b>221000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>221000</b>
		<i>Total aggregate nominal value</i>	<b>221000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **220000 ORDINARY shares held as at the date of this return**  
*Name:* **TRENTWOOD FINANCIAL LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **WIGMORE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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