



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X64OB91G**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **PROMOTION SPACE LIMITED**

*Company Number:* **04175866**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SANDFIELD HOUSE  
WATER LANE  
WILMSLOW  
CHESHIRE  
SK9 5AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIAN LORD**

*Address:* **32 FLETCHER DRIVE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2ND**

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*Director 1 :*

*Name:* **STEPHAN MICHAEL  
HUGHES**

*Address:* **492 HEMPSHAW LANE  
STOCKPORT  
CHESHIRE  
SK2 5TL**

*Date of Birth:* **31/12/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JULIAN LORD**

*Address:* **32 FLETCHER DRIVE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2ND**

*Date of Birth:* **06/02/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **GUY JASON SOAR**

Address: **27 LIME GROVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 6PJ**

Date of Birth: **03/09/1966**      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>100000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>18861</b>	<b>GBP188.61</b>
<i>TOTALS</i>		
	<b>118861</b>	<b>GBP1188.61</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY A Shares held as at 08/03/2009**  
**150 DISPOSED OF IN PERIOD ON 30/04/2007**

Name: **G J SOAR**

Address:

*Shareholding 2:*

**0 ORDINARY A Shares held as at 08/03/2009  
850 DISPOSED OF IN PERIOD ON 30/04/2007**

*Name:* **STEPHAN MICHAEL HUGHES**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY A Shares held as at 08/03/2009**

*Name:* **PROMOTION SPACE GROUP LIMITED**

*Address:*

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*Shareholding 4:*

**18861 ORDINARY B Shares held as at 08/03/2009**

*Name:* **PROMOTION SPACE GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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