



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **PROMOTION SPACE LIMITED**

Company Number: **04175866**

Date of this return: **08/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SANDFIELD HOUSE
WATER LANE
WILMSLOW
CHESHIRE
SK9 5AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **LORD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHAN MICHAEL**

Surname: **HUGHES**

Former names:

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

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

Date of Birth: **1964-12-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **LORD**

Former names:

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

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

Date of Birth: **1970-02-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GUY JASON**

Surname: **SOAR**

Former names:

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

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

Date of Birth: **1966-09-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE RANKED PARI PASSU WITH THE EXCEPTION OF VOTING RIGHTS. A AND B ORDINARY SHARES ARE ENTITLED TO VOTE AT THE ANNUAL GENERAL MEETING.		

Class of shares	ORDINARY B	<i>Number allotted</i>	18861
		<i>Aggregate nominal value</i>	188.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE RANKED PARI PASSU WITH THE EXCEPTION OF VOTING RIGHTS. A AND B ORDINARY SHARES ARE ENTITLED TO VOTE AT THE ANNUAL GENERAL MEETING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118861
		<i>Total aggregate nominal value</i>	1188.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **100000 ORDINARY A Shares held as at 08/03/2010**

Name: **PROMOTION SPACE GROUP LIMITED**

Address:

Shareholding : 2 **18861 ORDINARY B Shares held as at 08/03/2010**

Name: **PROMOTION SPACE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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