



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CI PROMOTIONS LIMITED**

*Company Number:* **04734735**

*Date of this return:* **13/05/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **GARWIN HOUSE ROMSEY ROAD  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER WILLIAM**

*Surname:* **HUFFAM**

*Former names:*

*Service Address:* **GARWIN HOUSE ROMSEY ROAD  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6BG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER WILLIAM**

*Surname:*                **HUFFAM**

*Former names:*

*Service Address:*        **GARWIN HOUSE ROMSEY ROAD  
EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROMOTIONAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES CHRISTOPHER**

*Surname:* **HUFFAM**

*Former names:*

*Service Address:* **GARWIN HOUSE  
ROMSEY ROAD EAST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY ANNE VYVYEN**

*Surname:*                           **HUFFAM**

*Former names:*

*Service Address:*                **GARWIN HOUSE  
ROMSEY ROAD, WEST WELLOW  
ROMSEY  
HAMPSHIRE  
SO51 6BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROMOTION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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 HAS VOTING RIGHTS EACH SHAREHOLDER RECEIVES DIVIDENDS IN PROPORTION TO THEIR SHAREHOLDING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* S A HUFFAM

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* C W HUFFAM

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* JAMES CHRISTOPHER HUFFAM

### *Authorisation*

*Authenticated*

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

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