



Companies House

AR01 (ef)

Annual Return



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X47P31RD

Company Name: **CI PROMOTIONS LIMITED**

Company Number: **04734735**

Date of this return: **13/05/2015**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS EACH SHAREHOLDER RECEIVES DIVIDENDS IN PROPORTION TO THEIR SHAREHOLDING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 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.