



*Companies House*  
— for the record —

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

**Annual Return**



**X4R1009Q**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **DENNIS PROMOTIONS LIMITED**

*Company Number:* **05149272**

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### *Company Details*

*Period Ending:* **03/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**9-11 KINGLY STREET  
LONDON  
W1B 5PN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN GEOFFREY HARVEY  
LEGGETT**

*Address:* **FOUNTAIN RIDGE MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT  
TN13 2EP**

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*Director 1 :*

*Name:* **MR IAN GEOFFREY HARVEY  
LEGGETT**

*Address:* **FOUNTAIN RIDGE MONTREAL ROAD  
RIVERHEAD  
SEVENOAKS  
KENT  
TN13 2EP**

*Date of Birth:*

**21/03/1955**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/06/2008**

*Name:*

**FELIX DENNIS**

*Address:*

**THE OLD MANOR DORSINGTON  
WARWICKSHIRE  
CV37 8AR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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