



Companies House
— for the record —

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Annual Return



XW55ZBQ3

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **PROMISE DEVELOPMENT LIMITED**

Company Number: **05168308**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**148 HAYDONS ROAD
LONDON
SW19 1AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHANIE BUTLAND**

Address: **148 HAYDONS ROAD
LONDON
SW19 1AE**

Director 1 :

Name: **ALAN PAUL BUTLAND**

Address: **148 HAYDONS ROAD
LONDON
SW19 1AE**

Date of Birth: **20/08/1944** *Nationality:* **BRITISH** *Occupation:* **TRAINING CONSULTANT**

Director 2 :

Name: **STEPHANIE BUTLAND**

Address: **148 HAYDONS ROAD
LONDON
SW19 1AE**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH** *Occupation:* **TRAINER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: **STEPHANIE BUTLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name: **ALAN BUTLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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