

AR01 (ef)

Annual Return



XPC9ZXEH

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09/09/2011

Company Name:

ROAR PROMOTIONS LIMITED

Company Number:

05536044

Date of this return:

15/08/2011

SIC codes:

7487

Company Type:

Private company limited by shares

PEARTREE HOUSE BOLHAM LANE

Situation of Registered

RETFORD

Office:

NOTTS

ENGLAND

DN22 6SU

Officers of the company

Company Secretary 1

Type: Corporate

Name: RDA CO SECS LIMITED

Registered or

principal address: PEARTREE HOUSE BOLHAM LANE

RETFORD NOTTS ENGLAND DN22 6SU

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 4129578

Company Director 1

Type: Person Full forename(s): RORY

Surname: O'FARRELL

Former names:

Service Address: COOLROE

GRAIGENENAMANAGH

CO KILKENNY

REPUBLIC OF IRELAND

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Country/State Usually Resident: REPUBLIC OF IRELAND

Date of Birth: 15/07/1981 Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100
Aggregate nominal 100

Aggregate nominal 1 value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS ARE AS PER COMPANY ARTICLES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-08-15

Name: RORY O'FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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