



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2012**

Company Name: **RAINBOW PROMOTIONS UK LTD**

Company Number: **05739104**

Date of this return: **10/03/2012**

SIC codes: **80300**

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

Situation of Registered Office: **117 BRIGHTON ROAD
SURBITON
SURREY
KT6 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **DUNDAS**

Former names:

Service Address: **29 COURT CRESCENT
CHESSINGTON
SURREY
KT9 2PL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CLIFFORD**

Former names:

Service Address: **29 COURT CRESCENT
CHESSINGTON
SURREY
KT9 2PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1976**

Nationality: **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRCETORS ARE AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXCERSISE THE POWER OF THE S SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLIFFORD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALISON DUNDAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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