



Companies House

AR01 (ef)

Annual Return



X50DRCGR

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Company Name: **A & B PROMOTIONS LIMITED**

Company Number: **06395732**

Date of this return: **10/10/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O LAURA RUPSAITE
29 VACHEL ROAD
READING
BERKSHIRE
RG1 1NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **RUPSAITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **RUPSAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1976** Nationality: **LITHUANIAN**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS AT THE GENERAL MEETING AND ALSO AT SPECIAL MEETING. THE ORDINARY SHARES HAVE THE RIGHT OF DISTRIBUTION OF DIVIDENDS AND CAPITAL REPAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LAURA RUPSAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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