



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06514896**

Date of this return: **26/02/2010**

SIC codes: **9262**

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

Situation of Registered Office: **STANTON HOUSE 54 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ADRIANO PAGNI**
Surname: **BUZAID**
Former names:
Service Address: **12 WILLIAM LUCY WAY**
 OXFORD
 OXFORDSHIRE
 OX2 6EQ

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

Date of Birth: **1988-07-05** *Nationality:* **BRITISH**
Occupation: **RACING DRIVER**

Company Director **2**

Type: **Person**
Full forename(s): **ALVARO**
Surname: **BUZAID**
Former names:
Service Address: **R.BARAO DE CAMPOS BERAIS**
 REAL PARQUE-SP
 05684-001

Country/State Usually Resident: **BRAZIL**

Date of Birth: **1960-01-08** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

600 ORDINARY Shares held as at 26/02/2010

Name: **ADRIANO BUZAID**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 26/02/2010

Name: **ALVARO BUZAID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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