



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18IOMOH

Received for filing in Electronic Format on the: **08/05/2012**

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*Company Name:* **SIFIRA 6 PROMOTIONS LIMITED**

*Company Number:* **06584998**

*Date of this return:* **06/05/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **YSGUBOR GANOL WALLAS FARM  
WICK ROAD  
LLAMPHA  
UNITED KINGDOM  
CF35 5AE**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON HENRY**

*Surname:*                **EASTERBY**

*Former names:*

*Service Address:*        **YSGUBOR GANOL WALLAS FARM  
WICK ROAD  
LLAMPHA  
UNITED KINGDOM  
CF35 5AE**

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

*Date of Birth:*    **21/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EASTERBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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