



Companies House

AR01 (ef)

Annual Return



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Company Name: **Exclusive Promo Ltd**

Company Number: **06914954**

Date of this return: **26/05/2015**

SIC codes: **90020**

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

Situation of Registered Office: **MAIDSTONE TV STUDIOS VINTERS PARK
NEW CUT ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5NZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK DERYCK**

Surname: **BROWN**

Former names:

Service Address: **MAIDSTONE TV STUDIOS VINTERS PARK
NEW CUT ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1972** *Nationality:* **ENGLISH**

Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **CARTER**

Former names:

Service Address: **MAIDSTONE TV STUDIOS VINTERS PARK
NEW CUT ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5NZ**

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

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**
Occupation: **PUBIC RELATIONS**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 26/05/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ADAM CARTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2014-11-04
Name: **CLUBCLASS MUSIC MANAGEMENT LTD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **CR2 RECORDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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