



Companies House
— for the record —

AR01 (ef)

Annual Return



X5E92SRA

Received for filing in Electronic Format on the: **26/03/2011**

Company Name: **PERSONALISE TO PROMOTE LTD**

Company Number: **07168299**

Date of this return: **24/02/2011**

SIC codes: **5241**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PORCHERON**

Former names:

Service Address: **8 SISLEY WAY
HOLLY LODGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0GJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **BARBARO**

Former names:

Service Address: **8 SISLEY WAY
HINCKLEY
UNITED KINGDOM
LE10 0GJ**

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

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **PORCHERON**

Former names:

Service Address: **8 SISLEY WAY
HOLLY LODGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0GJ**

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

Date of Birth: **24/01/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 1 ORDINARY shares held as at 2011-02-24
Name: NICOLE PORCHERON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-24
Name: ANDREW GEORGE BARBARO

Authorisation

Authenticated

This form was authorised by one of the following:

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