

363a (ef)

Annual Return



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Company Name: JOE PRODUCT PROMOTIONS LIMITED

Company Number: 05298987

Company Details

Period Ending: 29/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

51905263

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

19 CHALGROVE ROAD TOTTENHAM LONDON N17 0NR

Details of Officers of the Company

Company Secretary 1:	
	ddress: 2 PENN ROAD STEVENAGE HERTFORDSHIRE UNITED KINGDOM SG1 1HX
Director 1 :	
Name: EYONG EBAI Addr	ess: 2 PENN ROAD STEVENAGE HERTFORDSHIRE UNITED KINGDOM SG1 1HX
Date of Birth: 01/05/197 7 Nationality: BRITISH	
Director 2 :	
Name: OLIVER MYERSCOUGH- Addr JENKINS	ess: 213 VARSITY DRIVE TWICKENHAM GREATER LONDON TW1 1AN
Date of Birth: 29/04/197 7 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/11/2008

Name:

EYONG EBAI

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2008

Name:

OLIVER MYERSCOUGH-JENKINS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 20/03/2009	Authenticated: Yes (E/W)