



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROMO PLUS LIMITED**

Company Number: **03073196**

Date of this return: **05/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **300-304 ALDRIDGE ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE LEONARD**

Surname: **JONES**

Former names:

Service Address: **THE COTTAGE 11 FOLEY ROAD EAST
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3HN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BERNADETTE THERESA**

Surname: **JONES**

Former names:

Service Address: **11 FOLEY ROAD EAST
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3HN**

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

Date of Birth: **03/12/1954** *Nationality:* **ENGLISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE LEONARD**

Surname: **JONES**

Former names:

Service Address: **THE COTTAGE 11 FOLEY ROAD EAST
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1943** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/03/2014 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: **TERENCE LEONARD JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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