



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVERT PROMOTIONS LTD**

Company Number: **07561771**

Date of this return: **11/03/2012**

SIC codes: **73120**
90020

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

Situation of Registered Office: **31 D'ARBLAY STREET**
LONDON
UNITED KINGDOM
W1F 8ES

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1958** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS LORRAINE KAREN**

Surname: **SNAPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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 11/03/2012 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 : **500 ORD shares held as at the date of this return**
Name: **ANTHONY DAVID HOLMES**

Shareholding 2 : **500 ORD shares held as at the date of this return**
Name: **LORRAINE KAREN SNAPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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