



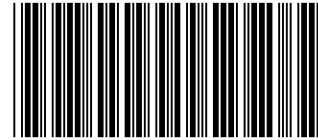
Companies House
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Annual Return

Company Name: **ABC PROMOTIONAL GIFTS LIMITED**

Company Number: **03203795**



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Company Details

Period Ending: **24/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5119

5263

*Registered Office:
Address:*

**REALTEX HOUSE
LEEDS ROAD, RAWDON
LEEDS
WEST YORKSHIRE
LS19 6AX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER DALBY**

Address: **STONELEIGH SOUTHWAY
MANOR PARK, BURLEY IN
WHARFEDALE
ILKLEY
WEST YORKSHIRE LS29 7HJ**

Director 1:

Name: **MR PETER DALBY** *Address:* **STONELEIGH SOUTHWAY**
Date of Birth: **30/08/1934** **MANOR PARK, BURLEY IN**
Nationality: **BRITISH** **WHARFEDALE**
Occupation: **CIVIL SERVANT** **ILKLEY**
WEST YORKSHIRE LS29 7HJ

Director 2:

Name: **MARK PAVER** *Address:* **CALEY HALL FARM COTTAGE**
Date of Birth: **06/10/1959** **OTLEY ROAD**
Nationality: **BRITISH** **POOL LS21 1EE**
Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 24/05/2006

Name: **P. DALBY**
Address: **7 SOUTHWAY**
MANOR PARK BURLEY IN WHARFEDALE
ILKLEY LS29 7SJ

Shareholding 2:

70 ORDINARY Shares held as at 24/05/2006

Name:

MARK PAVER

Address:

**CALEY HALL FARM COTTAGE
OTLEY ROAD POOL IN WHARFEDALE OTLEY
LEEDS LS21 1EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**