



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **E4 PROMOTIONS LIMITED**

*Company Number:* **05589040**



X40RAK4Q

*Received for filing in Electronic Format on the:* **31/10/2006**

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*Company Details*

*Period Ending:* **11/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5263**

*Registered Office:*  
*Address:*

**99 BERESFORD ROAD  
LONDON  
E4 6EF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LORRAINE LEWIS**

*Address:* **30 OAKWOOD HILL  
LOUGHTON  
ESSEX IG10 3EW**

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*Director 1:*

*Name:* **RICHARD DAVID  
GOLDSTEIN**

*Address:* **189 TOMSWOOD HILL  
ILFORD  
ESSEX IG6 2GD**

*Date of Birth:* **22/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **LONDON TAXI DRIVER**

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*Director 2:*

*Name:* **JASON HARVEY LEVY** *Address:* **99 BERESFORD ROAD**  
*Date of Birth:* **31/08/1968** **LONDON E4 6EF**  
*Nationality:* **BRITISH**  
*Occupation:* **LONDON TAXI DRIVER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2006**

*Name:* **JASON LEVY**  
*Address:* **99 BERESFORD ROAD**  
**LONDON**  
**ENGLAND E4 6EF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2006**

*Name:* **RICHARD GOLDSTEIN**  
*Address:* **189 TOMSWOOD HILL**  
**ILFORD**  
**ESSEX**  
**ENGLAND IG6 2GD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**