



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RISK PROMOTIONS LIMITED**

Company Number: **04810700**

Date of this return: **25/06/2010**

SIC codes: **7487**
9234

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

Situation of Registered Office: **21 LONGHOUSE GROVE**
HENLLYS
CWMBRAN
GWENT
UNITED KINGDOM
NP44 6HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ELIZABETH**

Surname: **EATON**

Former names:

Service Address: **3A VICTORIA RISE
CLAPHAM
LONDON
UNITED KINGDOM
SW4 0PB**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL WILLIAM**

Surname: **BATHGATE**

Former names:

Service Address: **34 MILLSTEAD ROAD
LIVERPOOL
MERSEYSIDE
L15 8LE**

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

Date of Birth: **25/02/1974** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE ELIZABETH**

Surname: **EATON**

Former names:

Service Address: **3A VICTORIA RISE
CLAPHAM
LONDON
UNITED KINGDOM
SW4 0PB**

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

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID PER SHARE AS AGREED BY SHAREHOLDERS.

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 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-25
Name: KATHERINE ELIZABETH EATON

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-25
Name: CARL WILLIAM BATHGATE

Authorisation

Authenticated

This form was authorised by one of the following:

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