

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2008

Company Name: ROBBIE KEANE PROMOTIONS LIMITED

Company Number: 03738812

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

C/O SHAWS, 19 GEORGE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS

B15 1NU

Details of Officers of the Company

Company Secretary 1: Address: BARLEY HOUSE THE GRANARY, Name: ANDREW CHARLES SHAW **BESFORD** WORCESTER WORCESTERSHIRE **WR8 9BY** Director 1: Name: ROBBIE KEANE Address: SCOTTWOOD HOUSE WOOD SIDE **HADLEY WOOD HERTFORDSHIRE** EN4 OLL Nationality: Occupation: Date of Birth: 08/07/1980 Other **PROFESSIONAL FOOTBALLER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

TOTALS

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2008

Name: ROBBIE KEANE

Address: SCOTTWOOD HOUSE WOOD SIDE HADLEY WOOD

HERTFORDSHIRE

EN4 0LL

Authorisation

Authoriser Designation: director Date Authorised: 18/04/2008 Authenticated: Yes (E/W)