



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **LARRETT SPORTS LIMITED**

Company Number: **01337644**

Date of this return: **04/10/2014**

SIC codes: **32409**

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

Situation of Registered Office: **NODOR HOUSE, SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MILTON**

Former names:

Service Address: **14 CUT HEDGE
BLACK NOTLEY
ESSEX
CM77 7QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT CHARLES**

Surname: **BLUCK**

Former names:

Service Address: **CAN YR ADAR
LLAMPHA
BRIDGEND
CF35 5AF**

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ULTIMATE CONTROLLING PARTY IS MRS G BLUCK

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **140 ORDINARY shares held as at the date of this return**
Name: **WINMAU DARTBOARD CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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