



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL SPORTS MARKETING LIMITED**

Company Number: **02560400**

Date of this return: **28/02/2014**

SIC codes: **78300**

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

Situation of Registered Office: **HAYBARN HOUSE
118 SOUTH STREET
DORKING
SURREY
RH4 2EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FINN BIRGER**

Surname: **CARLSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/07/1954** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS CAPITAL RIGHTS REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **EDMUND CHARLES STANFORD IVENS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ANNE JOY RIACH IVENS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **FINN BIRGER CARLSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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