



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **SPORT & SKI (UB) LIMITED**

Company Number: **02731452**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT A BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of
Members Address:*

**UNIT A, BROOK PARK
EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL FORSEY**

Address: **CHURCHILL HOUSE ST JAMES HILL
28 CASTLEFORD DRIVE
PRESTBURY
SK10 4BG**

Director 1 :

Name: **MICHAEL JAMES WALLACE
ASHLEY**

Address: **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Date of Birth:

09/12/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT FRANK
MELLORS**

Address: **THE WARRENER WARREN ROW
READING
BERKSHIRE
RG10 8QS**

Date of Birth:

09/05/1950

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2008

Name: **SDI PROPERTY LIMITED**
Address: **UNIT A, BROOK PARK EAST**
SHIREBROOK
UNITED KINGDOM
NG20 8RY

Shareholding 2:

0 ORDINARY Shares held as at 01/06/2008
2 DISPOSED OF IN PERIOD ON 08/05/2008

Name: **SPORTSDIRECT.COM RETAIL LIMITED**
Address: **UNIT A, BROOK PARK EAST**
SHIREBROOK
UNITED KINGDOM
NG20 8RY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**