

AR01 (ef)

Annual Return



X1MH9ZYO

Received for filing in Electronic Format on the: 26/11/2012

Company Name: A D S SPORTS LIMITED

Company Number: 03329084

Date of this return: 31/05/2012

SIC codes: **47710**

47990

Company Type: Private company limited by shares

Situation of Registered

Office:

53 COPSE CLOSE

OADBY

LEICESTER

UNITED KINGDOM

LE2 4FD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DINESH
· · · · · · · · · · · · · · · · · · ·	
Surname:	CHATWANI
Former names:	
Service Address:	53 COPSE CLOSE OADBY
	LEICESTER
	LEICESTERSHIRE
	LE2

Company Director	1
Type:	Person
Full forename(s):	DINESH
Surname:	CHATWANI
Former names:	
Service Address:	53 COPSE CLOSE
	OADBY
	LEICESTER
	LEICESTERSHIRE LE2
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/12/1962	Nationality: BRITISH
Occupation: DIRECTOR	· · · · · · · · · · · · · · · · · · ·

Company Director 2

Type: Person

Full forename(s): LAXMIDAS

Surname: CHATWANI

Former names:

Service Address: 224 UPPINGHAM ROAD

LEICESTER

LEICESTERSHIRE

LE5 2BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1955 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING AND FULLY PARTICIPATING SHARES

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: LAXMIDAS CHATWANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DINESH CHATWANI

Authorisation

Authenticated

This form was authorised by one of the following:

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