



Companies House
— for the record —

AR01 (ef)

Annual Return



XBUJHW75

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Company Name: **ALADDIN MANAGEMENT LIMITED**

Company Number: **03379690**

Date of this return: **02/06/2011**

SIC codes: **9262**

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

Situation of Registered Office: **BERKELEY HOUSE
18-24 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL LAURENCE**

Surname: **BLACK**

Former names:

Service Address: **RIDGEWOOD
NANCY DOWNS
WATFORD
HERTFORDSHIRE
WD1 4NF**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL LAURENCE**

Surname: **BLACK**

Former names:

Service Address: **RIDGEWOOD
NANCY DOWNS
WATFORD
HERTFORDSHIRE
WD1 4NF**

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN LESLIE**

Surname: **BLACK**

Former names:

Service Address: **5 NORTHAW PLACE
COOPERS LANE,
NORTHAW
HERTFORDSHIRE
EN6 4NQ**

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

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**

Occupation: **SPORTS MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	283000
		<i>Aggregate nominal value</i>	283000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283000
		<i>Total aggregate nominal value</i>	283000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 25000 ORDINARY shares held as at 2011-06-02
<i>Name:</i>	STEVEN BLACK
<i>Shareholding 2</i>	: 233000 ORDINARY shares held as at 2011-06-02
<i>Name:</i>	SPORTSCAPE GROUP LTD
<i>Shareholding 3</i>	: 25000 ORDINARY shares held as at 2011-06-02
<i>Name:</i>	B WEBBER HOLDINGS 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.