



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ALAN BLACKBURN SPORTS LIMITED**

Company Number: **03620836**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE VINCENT
BLACKBURN**

Address: **MEDLARS FAIRY ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5HF**

Director 1 :

Name: **MR ALAN BLACKBURN**

Address: **MEDLARS FAIRY ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5HF**

Date of Birth: **27/07/1939** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANNE VINCENT
BLACKBURN**

Address: **MEDLARS FAIRY ROAD
SEAVIEW
ISLE OF WIGHT
PO34 5HF**

Date of Birth: **27/03/1955** *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	1190000	GBP1190000
<i>TOTALS</i>		
	1190000	GBP1190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name: **ANNE VINCENT BLACKBURN**

Address:

Shareholding 2:

1189999 ORDINARY Shares held as at 24/08/2009

Name: **ALAN BLACKBURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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