



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN BLACKBURN SPORTS LIMITED**

Company Number: **03620836**

Date of this return: **24/08/2010**

SIC codes: **9262**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE VINCENT

Surname: BLACKBURN

Former names:

Service Address: THE LODGE BULLEN ROAD
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1AU

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BLACKBURN**

Former names:

Service Address: **THE LODGE BULLEN ROAD
RYDE
ISLE OF WIGHT
PO33 1AU**

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

Date of Birth: **27/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNE VINCENT

Surname: BLACKBURN

Former names:

Service Address: THE LODGE BULLEN ROAD
RYDE
ISLE OF WIGHT
PO33 1AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1190000
		<i>Aggregate nominal value</i>	1190000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1190000
		<i>Total aggregate nominal value</i>	1190000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-24
Name: ANNE VINCENT BLACKBURN

Shareholding 2 : 1189999 ORDINARY shares held as at 2010-08-24
Name: ALAN BLACKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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