



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40OCQYW

Company Name: **Limelight Sports Ltd**

Company Number: **03700632**

Date of this return: **25/01/2015**

SIC codes: **90020**

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

Situation of Registered Office: **C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director **1**

Type: **Person**

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

Surname: **DEWS**

Former names:

Service Address: **C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

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

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GOODHEW MBE**

Former names:

Service Address: **C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

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

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KERRY**

Former names:

Service Address: **C/O COX COSTELLO LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

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

Date of Birth: **14/02/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	2187011
		<i>Aggregate nominal value</i>	21870.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.047086
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2187011
		<i>Total aggregate nominal value</i>	21870.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **2187011 ORDINARY 1P shares held as at the date of this return**
Name: **LIMELIGHT SPORTS GROUP 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.