



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTS-BOATS.CO.UK LTD.**

Company Number: **04280357**

Date of this return: **18/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O T L HARVEY LTD
WHITWORTH CLOSE
DARLASTON
WEST MIDLANDS
WS10 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **HARVEY**

Former names:

Service Address: **BLACK LION FARM OLD STAFFORD ROAD
SLADE HEATH
WOLVERHAMPTON
WEST MIDLANDS
WV10 7PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **HARVEY**

Former names:

Service Address: **GREENACRES
EBSTREE ROAD, SEISDON
WOLVERHAMPTON
WEST MIDLANDS
WV5 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1954** *Nationality:* **BRITISH**

Occupation: **VEHICLE SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **HARVEY**

Former names:

Service Address: **BLACK LION FARM OLD STAFFORD ROAD
SLADE HEATH
WOLVERHAMPTON
WEST MIDLANDS
WV10 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**

Occupation: **MARINE SALES**

Company Director **3**

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

Surname: **HARVEY**

Former names:

Service Address: **3 PINE WALK
CODSALL
WEST MIDLANDS
WV8 2HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **VEHICLE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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: **JOHN LESLIE HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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