



Companies House
— for the record —

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Annual Return



XM5E3XTV

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Company Name: **SELLS GOALKEEPER PRODUCTS LIMITED**

Company Number: **04346063**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**35 BALLARDS LANE
LONDON
N3 1XW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK LEVEY**

Address: **14 KINGSDOWN CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 2NU**

Director 1 :

Name: **MR MARK LEVEY**

Address: **14 KINGSDOWN CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 2NU**

Date of Birth:

13/02/1962

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ADAM SELLS**

Address: **10 BULLIVANT CLOSE
GREENHITHE
KENT
DA9 9PB**

Date of Birth:

27/01/1970

Nationality:

British

Occupation:

SALES DIRECTOR

Director 3 :

Name: ANTHONY EDWARD SELLS Address: TANGLEWOOD COTTAGE 5 THE
WALK
TANDRIDGE
SURREY
RH8 9NY

Date of Birth: 14/02/1945 Nationality: British Occupation: COMPANY 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	14500	GBP145.00
TOTALS	14500	GBP145.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2007

Name: KELVIN GEOFFREY DAVIS
Address: 11 SWAINSTON CLOSE
WYNARD
STOCKTON ON TEES
TT22 5SW

Shareholding 2:

1000 ORDINARY Shares held as at 31/12/2007

Name:

JERZY DUDEK

Address:

**17 LINKS HEY ROAD
CALDY
WIRRAL
CH48 1NA**

Shareholding 3:

500 ORDINARY Shares held as at 31/12/2007

Name:

ROBERT PAUL GREEN

Address:

**49 MILL HILL ROAD
NORWICH
NORFOLK
NR2 3DR**

Shareholding 4:

250 ORDINARY Shares held as at 31/12/2007

Name:

JULIE MARY LEVEY

Address:

**14 KINGSDOWN CLOSE
BASILDON
ESSEX
SS13 2NU**

Shareholding 5:

600 ORDINARY Shares held as at 31/12/2007

Name: **GARY ANTHONY KENTON**
Address: **148 SANDY LANE SOUTH
WALLINGTON
SURREY
SM6 9NR**

Shareholding 6:

600 ORDINARY Shares held as at 31/12/2007

Name: **DEAN LAWRENCE KIELY**
Address: **11 BIRCHWOOD DRIVE
WILMINGTON
KENT
DA2 7NE**

Shareholding 7:

500 ORDINARY Shares held as at 31/12/2007

Name: **ELIZABETH KIERNAN**
Address: **9 HELENA ROAD
WINDSOR
BERKS
SL4 1JN**

Shareholding 8:

500 ORDINARY Shares held as at 31/12/2007

Name:

CHRIS KIRKLAND

Address:

**HILLSIDE BUNGALOW ADAMS HILL
CLENT
STAURBRIDGE
WEST MIDLANDS
DY9 9PS**

Shareholding 9:

250 ORDINARY Shares held as at 31/12/2007

Name:

MARK LEVEY

Address:

**14 KINGSDOWN CLOSE
BASILDON
ESSEX
UNITED KINGDOM
SS13 2NU**

Shareholding 1:

0

500 ORDINARY Shares held as at 31/12/2007

Name:

ANDREW MARSHALL

Address:

**109 NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

Shareholding 1:
1 **600 ORDINARY Shares held as at 31/12/2007**

Name: **CHRISTOPHER GEORGE ROBIN POWELL**

Address: **24 BEECHES WALK
CARSHALTON BEECHES
SURREY
SM5 2JT**

Shareholding 1:
2 **7600 ORDINARY Shares held as at 31/12/2007**

Name: **ADAM SELLS**

Address: **10 BULLIVANT CLOSE
GREENHITHE
KENT
DA9 9PB**

Shareholding 1:
3 **600 ORDINARY Shares held as at 31/12/2007**

Name: **ANTHONY EDWARD SELLS**

Address: **TANGLEWOOD COTTAGE 5 THE WALK
TANDRIDGE
SURREY
RH8 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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