



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SELLS GOALKEEPER PRODUCTS LIMITED**

Company Number: **04346063**

Date of this return: **31/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

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

Surname: **LEVEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LEVEY**

Former names:

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

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

Date of Birth: **13/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **SELLS**

Former names:

Service Address: **66 DISCOVERY DOCK
3 SOUTH QUAY SQUARE
LONDON
UNITED KINGDOM
E14 9RU**

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

Date of Birth: **27/01/1970**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14500
		<i>Aggregate nominal value</i>	145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14500
		<i>Total aggregate nominal value</i>	145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-31
Name: KELVIN GEOFFREY DAVIS

Shareholding 2 : 1000 ORDINARY shares held as at 2010-12-31
Name: JERZY DUDEK

Shareholding 3 : 500 ORDINARY shares held as at 2010-12-31
Name: ROBERT PAUL GREEN

Shareholding 4 : 250 ORDINARY shares held as at 2010-12-31
Name: JULIE MARY LEVEY

Shareholding 5 : 600 ORDINARY shares held as at 2010-12-31
Name: GARY ANTHONY KENTON

Shareholding 6 : 600 ORDINARY shares held as at 2010-12-31
Name: DEAN LAWRENCE KIELY

Shareholding 7 : 500 ORDINARY shares held as at 2010-12-31

Name: ELIZABETH KIERNAN

Shareholding 8 : 500 ORDINARY shares held as at 2010-12-31

Name: CHRIS KIRKLAND

Shareholding 9 : 250 ORDINARY shares held as at 2010-12-31

Name: MARK LEVEY

Shareholding 10 : 500 ORDINARY shares held as at 2010-12-31

Name: ANDREW MARSHALL

Shareholding 11 : 600 ORDINARY shares held as at 2010-12-31

Name: CHRISTOPHER GEORGE ROBIN POWELL

Shareholding 12 : 8200 ORDINARY shares held as at 2010-12-31

Name: ADAM SELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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