



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343MRKH**

*Company Name:* **HAVAS SPORTS LIMITED**

*Company Number:* **04395472**

*Date of this return:* **15/03/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **60 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALASTAIR ST JOHN**

Surname: **RHYMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GUILLAUNE**

Surname: **BAILLY**

Former names:

Service Address: **21 RUE PAULINE BORGHESE  
NEUILLY SUR SEINE  
92200  
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/02/1969** Nationality: **FRENCH**  
Occupation: **CFO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUCIEN RAYMOND ANDRÉ**

*Surname:* **BOYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/03/1964** *Nationality:* **FRENCH**

*Occupation:* **PRESIDENT AND GLOBAL CEO**

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## *Company Director* 3

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

*Surname:* **CRAZE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALASTAIR ST JOHN**

*Surname:* **RHYMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1053</b>
		<i>Aggregate nominal value</i>	<b>1053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1053</b>
		<i>Total aggregate nominal value</i>	<b>1053</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **1053 ORDINARY shares held as at the date of this return**  
*Name:* **HAVAS SHARED SERVICES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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