



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7AVX0MS**

*Received for filing in Electronic Format on the: 16/06/2008*

*Company Name:* **SX SPORTS LIMITED**

*Company Number:* **04396885**

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### *Company Details*

*Period Ending:* **18/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 8 SHANNON  
SQUARE  
THAMES ESTUARY  
INDUSTRIAL ESTATE  
CANVEY ISLAND  
ESSEX  
SS8 0PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE ELIZABETH GRAY**

*Address:* **25 WOOD AVENUE  
HOCKLEY  
ESSEX  
SS5 5NU**

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*Director 1 :*

*Name:* **STEPHEN EDWARD GRAY**

*Address:* **25 WOOD AVENUE  
HOCKLEY  
ESSEX  
SS5 5NU**

*Date of Birth:*

**22/06/1958**

*Nationality:*

**British**

*Occupation:*

**FOOTBALL RETAILER**

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*Director 2 :*

*Name:* **RONALD MOFFATT  
WALLACE**

*Address:* **BEACON LODGE 37 THE WALK  
HULLBRIDGE  
ESSEX  
SS5 6LW**

*Date of Birth:*

**30/01/1962**

*Nationality:*

**British**

*Occupation:*

**FOOTBALL RETAILER**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **3 ORDINARY Shares held as at 18/03/2008**

*Name:* **STEPHEN EDWARD GRAY**  
*Address:* **23 BRITANIA GARDENS  
WESTCLIFF ON SEA  
ESSEX  
SS0 8BN**

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#### *Shareholding 2:*

##### **3 ORDINARY Shares held as at 18/03/2008**

*Name:* **RONALD MOFFATT WALLACE**  
*Address:* **LINDON HOUSE 5 LINDON ROAD  
WICKFORD  
ESSEX  
SS11 7LR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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