



Companies House
— for the record —

AR01 (ef)

Annual Return



XD5RIFMP

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **NOTTS SPORT (INTERNATIONAL) LIMITED**

Company Number: **04586506**

Date of this return: **11/11/2009**

SIC codes: **5190**
7420
7487

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

Situation of Registered Office: **INNOVATION HOUSE**
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XH

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANTHONY CARL**
Surname: **PEARCE**
Former names:

Service Address: **30 BIRSTALL ROAD
BIRSTALL
LEICESTER
LE4 4DD**

Company Director **1**

Type: **Person**

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

Surname: **PATRICK**

Former names:

Service Address: **THE WINDMILL
CHAPEL LANE, WALTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD.		

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 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name:

NOTTS SPORT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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