



*Companies House*  
— for the record —

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

**Annual Return**



**X897YCXS**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **SIGMA SPORT LIMITED**

*Company Number:* **04842265**

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### *Company Details*

*Period Ending:* **23/07/2009**

*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:*

**15 HIGH STREET  
HAMPTON WICK  
KINGSTON UPON  
THAMES  
SURREY  
KT1 4DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN WHITTINGHAM**

*Address:* **9 FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JP**

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*Director 1 :*

*Name:* **JASON BRIAN TURNER**

*Address:* **84 COTTERILL ROAD  
SURBITON  
SURREY  
KT6 7UL**

*Date of Birth:* **08/12/1971**    *Nationality:* **British**

*Occupation:* **RETAILER**

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*Director 2 :*

*Name:* **IAN WHITTINGHAM**

*Address:* **9 FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JP**

*Date of Birth:* **18/03/1971**    *Nationality:* **British**

*Occupation:* **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>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:* **JASON BRIAN TURNER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**IAN WHITTINGHAM**

*Address:*

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 23/07/2009**

*Name:*

**VICTORIA LOUISE JUFFS**

*Address:*

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 23/07/2009**

*Name:*

**FIONA RUTH DUNCAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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