



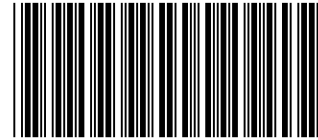
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BATSON SPORTS CONSULTANCY LTD**

Company Number: **04969640**



X21L5V2N

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**1 QUEEN STREET
SHEPSHED
LEICS
LE12 9RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CECILY BATSON**

Address: **22 CENTENARY PLAZA
18 HOLLIDAY STREET
BIRMINGHAM B1 1TB**

Director 1:

Name: **MR BRENDON MARTIN
BATSON**
Date of Birth: **06/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 CENTENARY PLAZA
18 HOLLIDAY STREET
BIRMINGHAM B1 1TB**

Director 2:

<i>Name:</i>	CECILY BATSON	<i>Address:</i>	22 CENTENARY PLAZA
<i>Date of Birth:</i>	05/10/1951		18 HOLLIDAY STREET
<i>Nationality:</i>	BRITISH		BIRMINGHAM B1 1TB
<i>Occupation:</i>	COMPANY SECRETARY		

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 19/11/2007

<i>Name:</i>	BRENDON MARTIN BATSON
<i>Address:</i>	22 HOLLIDAY STREET
	BIRMINGHAM
	UNITED KINGDOM B1 1TB

Shareholding 2:

10 ORDINARY Shares held as at 19/11/2007

<i>Name:</i>	CECILY BATSON
<i>Address:</i>	22 HOLLIDAY STREET
	BIRMINGHAM
	UNITED KINGDOM B1 1TB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**