



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X27KHSIH

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*Company Name:* **24/7 SPORT LIMITED**

*Company Number:* **05074787**

*Date of this return:* **16/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE COUNTING HOUSE  
TOWER BUILDINGS  
WADE HOUSE ROAD SHELF  
WEST YORKSHIRE  
HX3 7PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE LOUISE**

*Surname:* **STUDD**

*Former names:*

*Service Address:* **KEEPER'S COTTAGE  
27 CHURCH VIEW THORNER  
LEEDS  
LS14 3ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATHERINE LOUISE**

*Surname:*                **STUDD**

*Former names:*

*Service Address:*        **KEEPER'S COTTAGE  
27 CHURCH VIEW THORNER  
LEEDS  
LS14 3ED**

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

*Date of Birth:*    **14/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD RHODRI**

*Surname:* **STUDD**

*Former names:*

*Service Address:* **KEEPERS COTTAGE  
27 CHURCH VIEW THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3ED**

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

*Date of Birth:* **13/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 2011-03-16  
*Name:* CATHERINE LOUISE STUDD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-16  
*Name:* EDWARD RHODRI STUDD

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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.