



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL4OFU1K**

*Company Name:* **HIGH SPORTS GROUP LIMITED**

*Company Number:* **05449989**

*Date of this return:* **10/05/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
RH12 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN JANE**

*Surname:* **ACKLAND**

*Former names:*

*Service Address:* **COLEBROOK WOOD  
8 COLEBROOK LANE  
WATERSFIELD  
WEST SUSSEX  
RH20 1NA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN JANE**

*Surname:*                **ACKLAND**

*Former names:*

*Service Address:*        **COLEBROOK WOOD  
8 COLEBROOK LANE  
WATERSFIELD  
WEST SUSSEX  
RH20 1NA**

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

*Date of Birth:*    **09/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ACKLAND**

*Former names:*

*Service Address:* **COLEBROOK WOOD  
8 COLEBROOK LANE  
WATERSFIELD  
WEST SUSSEX  
RH20 1NA**

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

*Date of Birth:* **13/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                           **WATES**

*Former names:*

*Service Address:*                **VILLA AMALFI  
HAYWARDS HEATH ROAD  
NORTH CHAILEY  
EAST SUSSEX  
BN8 4ET**

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

*Date of Birth:*   **05/12/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**RIGHTS AS TO VOTING, DIVIDENDS, DISTRIBUTIONS, CAPITAL AND PARTICIPATION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : **15 ORDINARY shares held as at 2011-05-10**  
*Name:* **MICHAEL WILLIAM WATES**

*Shareholding 2* : **35 ORDINARY shares held as at 2011-05-10**  
*Name:* **KATHRYN ACKLAND**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-05-10**  
*Name:* **PAUL ACKLAND**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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