



Companies House
— for the record —

AR01 (ef)

Annual Return



XP012HNT

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **PRO ATHLETE SUPPLEMENTATION LIMITED**

Company Number: **05677303**

Date of this return: **04/02/2010**

SIC codes: **8514**

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

Situation of Registered Office: **UNIT 23 HEADS OF THE VALLEY INDUSTRIAL ESTATE
RHYMNEY
BLAENAU GWENT
NP22 5RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN**

Surname: **CAMPBELL**

Former names:

Service Address: **77 RISCA ROAD
ROGERSTONE
GWENT
NP10 9GD**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN**

Surname: **CAMPBELL**

Former names:

Service Address: **77 RISCA ROAD
ROGERSTONE
GWENT
NP10 9GD**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL WILLIAM STANLEY**
Surname: **HAMMILL**
Former names:
Service Address: **ORCHARD HOUSE 27 ST MARGARET'S ROAD**
 ALDERTON
 TEWKESBURY
 GLOUCESTERSHIRE
 GL20 8NN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1981** *Nationality:* **BRITISH**
Occupation: **MARKETING ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN DAVID**
Surname: **WILLIAMS**
Former names:
Service Address: **23 LAKESIDE**
 TREDEGAR
 BLAENAU GWENT
 NP22 3BL

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**
Occupation: **NUTRITIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1098
		<i>Aggregate nominal value</i>	1098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS MAJORITY SHAREHOLDERS JON WILLIAMS AND DARREN CAMPBELL MUST HAVE AGREEMENT ON ANY DIVIDENDS TO BE PAID AND ONLY THESE SHAREHOLDERS HAVE RIGHTS TO VOTE ON COMPANY MATTERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1098
		<i>Total aggregate nominal value</i>	1098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

414 ORDINARY Shares held as at 04/02/2010

Name: **DARREN CAMPBELL**

Address:

Shareholding : 2

414 ORDINARY Shares held as at 04/02/2010

Name: **JONATHAN DAVID WILLIAMS**

Address:

Shareholding : 3

220 ORDINARY Shares held as at 04/02/2010

Name: **NEIL WILLIAM STANLEY HAMMILL**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 04/02/2010

Name: **JAMES WILLIAM HOOK**

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.