



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 TO 11 INTERNATIONAL SPORTS MARKETING LIMITED**

Company Number: **05694591**

Date of this return: **01/02/2016**

SIC codes: **93199**

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

Situation of Registered Office: **8 WINGFIELD AVENUE
WILMSLOW
CHESHIRE
SK9 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY ISOBEL**

Surname: **PINNOCK**

Former names:

Service Address: **8 WINGFIELD AVENUE
WILMSLOW
CHESHIRE
SK9 6AL**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **ARAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1992** Nationality: **GERMAN**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WERNER**

Surname: **JAKOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/08/1962** *Nationality:* **GERMAN**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WERNER JAKOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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