



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIM4SPORT LIMITED**

*Company Number:* **05879391**

*Date of this return:* **18/07/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **UNIT 3 PHOENIX PARK  
VINEGAR HILL  
HATCH SANDY  
BEDS  
SG19 1PR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VALERIE SHEILA**

Surname: **COOPER**

Former names:

Service Address: **4 GLENFIELD ROAD  
LUTON  
BEDFORDSHIRE  
LU3 2HZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS GAYNOR**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **LEADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY**

*Surname:*                **SEYMOUR**

*Former names:*

*Service Address:*        **84 EVELYN ROAD  
DUNSTABLE  
BEDS  
LU5 4NQ**

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

*Date of Birth:*    **04/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **4**

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

*Surname:*                            **SEYMOUR**

*Former names:*

*Service Address:*                **84 EVELYN ROAD**  
   **DUNSTABLE**  
   **BEDS**  
   **LU5 4NQ**

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

*Date of Birth:*    **26/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## 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*

**VOTING RIGHTS; ONE VOTE PER SHARE DIVIDENDS: PAID IN PROPORTION TO SHAREHOLDING FULL DETAILS OF PARTICULARS ARE CONTAINED IN THE ARTICLES OF ASSOCIATION.**

## 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 18/07/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY SEYMOUR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY SEYMOUR**

### *Authorisation*

*Authenticated*

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

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