



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIM4SPORT LIMITED**

Company Number: **05879391**

Date of this return: **18/07/2014**

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**

Company Director 1

Type: **Person**
Full forename(s): **MS 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 JOHN**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 9 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-08-28

Name: STANLEY SEYMOUR

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-08-28

Name: SHIRLEY SEYMOUR

Shareholding 3 : 42 ORDINARY shares held as at the date of this return
Name: GAYNOR HUTCHISON

Shareholding 4 : 41 ORDINARY shares held as at the date of this return
Name: DAVID LEADER

Authorisation

Authenticated

This form was authorised by one of the following:

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