



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGAT06AW**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **FOAMS 4 SPORTS LTD**

*Company Number:* **05998994**

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### *Company Details*

*Period Ending:* **15/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAPITAL HOUSE, 272  
MANCHESTER  
ROAD, DROYLSDEN  
MANCHESTER  
M43 6PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BURROWS**

*Address:* **8 PETERBOROUGH CLOSE  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 8XW**

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*Director 1 :*

*Name:* **DAVID BURROWS**

*Address:* **8 PETERBOROUGH CLOSE  
ASHTON UNDER LYNE  
LANCASHIRE  
OL6 8XW**

*Date of Birth:*

**03/12/1953**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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*Director 2 :*

*Name:* **MARK THOMAS HART**

*Address:* **60 STOCKS LANE  
STALYBRIDGE  
CHESHIRE  
SK15 2NU**

*Date of Birth:*

**16/03/1972**

*Nationality:*

**British**

*Occupation:*

**PRODUCTION SUPERVISOR**

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Director 3 :

Name: ANTHONY HORROCKS

Address: 2 CHEETHAM HILL ROAD  
DUKINFIELD  
CHESHIRE  
SK16 5JJ

Date of Birth: 02/12/1969

Nationality: British

Occupation: PRODUCTION SUPERVISOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>C ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>D ORDINARY</b>	<b>300</b>	<b>GBP300</b>

#### *TOTALS*

<b>1000</b>	<b>GBP1000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24 A ORDINARY Shares held as at 15/11/2008**

*Name:*

**MARK THOMAS HART**

*Address:*

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*Shareholding 2:*

**64 A ORDINARY Shares held as at 15/11/2008**

*Name:*

**DAVID BURROWS**

*Address:*

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*Shareholding 3:*

**12 A ORDINARY Shares held as at 15/11/2008**

*Name:*

**ANTHONY HORROCKS**

*Address:*

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*Shareholding 4:*

**300 B ORDINARY Shares held as at 15/11/2008**

*Name:*

**ANTHONY HORROCKS**

*Address:*

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*Shareholding 5:*

**300 C ORDINARY Shares held as at 15/11/2008**

*Name:*

**DAVID BURROWS**

*Address:*

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*Shareholding 6:*

**300 D ORDINARY Shares held as at 15/11/2008**

*Name:*

**MARK THOMAS HART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**