



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFOLZQOY

Received for filing in Electronic Format on the: **10/01/2011**

---

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

*Company Number:* **05998994**

*Date of this return:* **15/11/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **CAPITAL HOUSE 272 MANCHESTER  
ROAD, DROYLSDEN  
MANCHESTER  
M43 6PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CHADWICK & COMPANY  
CAPITAL HOUSE 272 MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
UNITED KINGDOM  
M43 6PW

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **UNIT 1 GROSVENOR BUSINESS CENTRE  
GROSVENOR STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL7 0RG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **UNIT 1 GROSVENOR BUSINESS CENTRE  
GROSVENOR STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL7 0RG**

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

*Date of Birth:*    **03/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK THOMAS**

*Surname:* **HART**

*Former names:*

*Service Address:* **UNIT 1 GROSVENOR BUSINESS CENTRE  
GROSVENOR STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL7 0RG**

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

*Date of Birth:* **16/03/1972** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION SUPERVISOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **HORROCKS**

*Former names:*

*Service Address:*        **UNIT 1 GROSVENOR BUSINESS CENTRE  
GROSVENOR STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL7 0RG**

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

*Date of Birth:*    **02/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION SUPERVISOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A 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 SHARES ENTITLED TO DIVIDENDS, DISTRIBUTION ON WINDING-UP AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

NO VOTING RIGHTS. RIGHT TO DIVIDEND.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

NO VOTING RIGHTS. RIGHT TO DIVIDEND

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. RIGHT TO DIVIDEND</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : **24 A ORDINARY shares held as at 2010-11-15**  
*Name:* **MARK THOMAS HART**

*Shareholding 2* : **64 A ORDINARY shares held as at 2010-11-15**  
*Name:* **DAVID BURROWS**

*Shareholding 3* : **12 A ORDINARY shares held as at 2010-11-15**  
*Name:* **ANTHONY HORROCKS**

*Shareholding 4* : **300 B ORDINARY shares held as at 2010-11-15**  
*Name:* **ANTHONY HORROCKS**

*Shareholding 5* : **0 C ORDINARY shares held as at 2010-11-15**  
**300 shares transferred on 2009-12-05**  
*Name:* **DAVID BURROWS**

*Shareholding 6* : **300 D ORDINARY shares held as at 2010-11-15**  
*Name:* **MARK THOMAS HART**

*Shareholding 7* : **300 C ORDINARY shares held as at 2010-11-15**

Name: SUSAN BURROWS

---

## *Authorisation*

*Authenticated*

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

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