



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UTPHE

Company Name: **ATHLETIC INTELLIGENCE LTD**

Company Number: **06018646**

Date of this return: **05/12/2011**

SIC codes: **93130**

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

Situation of Registered Office: **79 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEOPOLD KURT**

Surname: **FAULMANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEOPOLD KURT**

Surname: **FAULMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1952** Nationality: **AUSTRIAN**
Occupation: **ATHELETES FITNESS CO-
ORDINATOR**

Company Director 2

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

Surname: **FAULMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1981** Nationality: **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK KEITH**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1956** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **4**

Type: **Person**
Full forename(s): **DOUGLAS REID**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1949** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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

ORDINARY EQUITY SHARES PARTICIPATING EQUALLY IN THE VOTING AND DISTRIBUTION RIGHTS OF THE COMPANY.

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 05/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LEOPOLD FAULMANN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FAULMANN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK SHEPPARD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SKINNER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **HILARY IVORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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