



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&T SPORTS WORLD MANAGEMENT LIMITED**

*Company Number:* **06033437**

*Date of this return:* **19/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGHOUSE MARKET ROAD  
WICKFORD  
ESSEX  
SS12 0BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSLEY SECRETARIES LIMITED**

*Registered or  
principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**  
*Registration Number:* **4933369**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS STEPHANIE**

*Surname:*                            **HAWKES**

*Former names:*

*Service Address:*                **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

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

*Date of Birth:*    **12/10/1988**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : **1 ORDINARY shares held as at 2010-12-19**  
*Name:* **ALIANCE LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-19**  
*Name:* **CHATEL LIMITED**

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## *Authorisation*

*Authenticated*

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

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