

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

12/02/2013

Company Name:

GAZELLE SPORTS LIMITED

Company Number:

06070039

Date of this return:

26/01/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

SAHAJ-ANAND BUSINESS CENTRE 10 PARK PLACE

MANCHESTER

LANCASHIRE

UNITED KINGDOM

M4 4EY

Officers of the company

Company Secretary 1

Type: Corporate

Name: DBF SECRETARIAL SERVICES LIMITED

Registered or

principal address: SAHAJ ANAND BUSINESS CENTRE 10 PARK PLACE

MANCHESTER LANCASHIRE

UNITED KINGDOM

M4 4EY

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 03675391

| Company Director | 1 |
|--------------------------|--|
| Type: | Person |
| Full forename(s): | ANGELA |
| Surname: | PARMAR |
| Former names: | |
| Service Address: | IRLAMS FARM CHORLEY ROAD WESTHOUGHTON BOLTON LANCASHIRE UNITED KINGDOM BL5 3NA |
| Country/State Usually Re | esident: UNITED KINGDOM |

Date of Birth: 27/11/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person Full forename(s): PRAVIN

Surname: PARMAR

Former names:

Service Address: IRLAMS FARM CHORLEY ROAD

WESTHOUGHTON

BOLTON

LANCASHIRE

UNITED KINGDOM

BL5 3NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 24 ORDINARY shares held as at the date of this return

Name: ANGELA PARMAR

Shareholding 2 : 76 ORDINARY shares held as at the date of this return

Name: PRAVIN PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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