



Companies House
— for the record —

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Annual Return



XZGCRC1S

Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **ABK PERFORMANCE SPORTS LIMITED**

Company Number: **06321673**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**METROPOLITAN HOUSE
STATION ROAD
CHEADLE HULME
CHESHIRE
SK8 7AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER O'BRIEN**

Address: **46 MEADOW DRIVE
KNUTSFORD
CHESHIRE
WA16 0DT**

Director 1 :

Name: **MICHAEL GERARD BREEN**

Address: **MERIDALE 33A RIDGEWAY ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7HA**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER O'BRIEN**

Address: **46 MEADOW DRIVE
KNUTSFORD
CHESHIRE
WA16 0DT**

Date of Birth: **06/11/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **JOHN HARGREAVES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

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