



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQWH8EE0**

*Received for filing in Electronic Format on the: 25/10/2009*

*Company Name:* **ABAE SPORTS AGENCY LIMITED**

*Company Number:* **06383771**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABAE, ENGLISH  
INSTITUTE OF SPORT  
COLERIDGE ROAD  
SHEFFIELD  
S9 5DA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL KING**

*Address:* **8A IRELAND ROAD  
HALE VILLAGE  
LIVERPOOL  
MERSEYSIDE  
L24 4BE**

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*Director 1 :*

*Name:* **MR PAUL KING**

*Address:* **8A IRELAND ROAD  
HALE VILLAGE  
LIVERPOOL  
MERSEYSIDE  
L24 4BE**

*Date of Birth:*

**25/11/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CEO**

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*Director 2 :*

*Name:* **ALAN DAVID LYNCH**

*Address:* **21 DRAKEFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
L11 7AT**

*Date of Birth:*

**21/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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Director 3 :

Name: MR KEITH WALTERS

Address: 139 BLANMERLE ROAD  
NEW ELTHAM  
LONDON  
SE9 2DY

Date of Birth: 20/01/1941

Nationality: BRITISH

Occupation: PREMISES MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY              | 100                                | GBP100  |
| TOTALS                | 100                                | GBP100.000  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/09/2009**

Name: ABAA SPORTS AGENCY LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/10/2009**

*Authenticated:* **Yes**