

# **AR01** (ef)

### **Annual Return**



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Company Name:

SC SPORT MANAGEMENT INTERNATIONAL LIMITED

Company Number:

06683791

Date of this return:

28/08/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

ST ALBANS

Office:

HERTFORDSHIRE UNITED KINGDOM

105 ST PETER'S STREET

AL1 3EJ

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person MR JAMIE EDWARD	
Surname:	THOMPSON	
Former names:		
Service Address:	67 ELEFTHERIAS STREET PAREKKLISIA	

LIMASSOL CYPRUS

4520

Company Director 1

Type: Person

Full forename(s): MR DAMIAN JAMES

Surname: CALDERBANK

Former names:

Service Address: FLAT NO 2804, AL MUREKHI TOWER SHEIKH ZAYED ROAD

PO BOX 500462

**DUBAI** 

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 17/06/1964 Nationality: BRITISH

Occupation: CONSULTANT

## 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 RIGHTS (INCLUDING ON WINDING UP), AND 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 28/08/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN COURBIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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