



Companies House
— for the record —

AR01 (ef)

Annual Return



XE017FN2

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **LFE SPORTS DEVELOPMENT LIMITED**

Company Number: **06761226**

Date of this return: **28/11/2009**

SIC codes: **8022**
8042

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

Situation of Registered Office: **EDWARD III QUAY NAVIGATION WAY
PRESTON
LANCASHIRE
PR2 2YF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **HEZEL**
Former names:

Service Address: **17 BELMONT ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 4DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **THE LONG BARN
HOLLYMOUNT LANE, GREENMOUNT
BURY
LANCASHIRE
BL8 4HP**

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

Date of Birth: **06/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**
Surname: **TAYLOR**
Former names:
Service Address: **CLOUDINGS 1 BACK LANE**
 WISWELL
 CLITHEROE
 LANCASHIRE
 BB7 9BU

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

Date of Birth: **28/12/1944** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW GODFREY**
Surname: **WILLIAMSON**
Former names:
Service Address: **17 WINDSOR ROAD**
 LYTHAM ST. ANNES
 LANCASHIRE
 FY8 1ET

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

Date of Birth: **24/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DARREN ANTHONY**
Surname: **WILSON**
Former names:
Service Address: **10 KENNET CLOSE**
 WILMSLOW
 CHESHIRE
 SK9 3UE

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

Date of Birth: **30/09/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDENDS IN LINE WITH COMPANIES ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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 28/11/2009

Name:

LEAGUE FOOTBALL EDUCATION LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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