



Annual Return

Company Name: **ACTIONSPORT24.DE LIMITED**

Company Number: **06931149**



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Company Name: **ACTIONSPORT24.DE LIMITED**

Company Number: **06931149**

Date of this return: **11/06/2016**

Sic Codes: **47990**

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

Situation of
Registered Office: **ACTIONSPORT24.DE LIMITED MINSHULL HOUSE 67 WELLINGTON
ROAD NORTH STOCKPORT CHESHIRE
UNITED KINGDOM SK4 2LP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **WING YI LINDA**
Surname: **LAM**
Service Address: **SATTLERSTR. 10D ESENS**
GERMANY

Country/State **GERMANY**
Usually Resident:

Date of Birth: ****/08/1979** Nationality: **CHINESE**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **8 ORDINARY shares held as at the date of this return**
Name: **ACHIM POSTERT**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **WING YI LINDA LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

