



Companies House

AR01 (ef)

Annual Return



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X567DT75

Company Name: **ACTION INDOOR SPORTS LTD**

Company Number: **07040372**

Date of this return: **04/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O LIFESTYLE ACCOUNTING LTD
58-60 WETMORE ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HATCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN PETER**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **51 ORDINARY GBP 1 shares held as at the date of this return**
Name: **DUNCAN NORRIS**

Shareholding 2 : **34 ORDINARY GBP 1 shares held as at the date of this return**
Name: **ANDREW HATCHER**

Shareholding 3 : **3 ORDINARY GBP 1 shares held as at the date of this return**
Name: **DEBORAH COTTLE**

Shareholding 4 : **3 ORDINARY GBP 1 shares held as at the date of this return**
Name: **CRAIG WALKER**

Shareholding 5 : **12 ORDINARY GBP 1 shares held as at the date of this return**
Name: **DAVID SEAL**

Shareholding 6 : **8 ORDINARY GBP 1 shares held as at the date of this return**
Name: **DR RAKESH MANILAL PATEL**

Shareholding 7 : **4 ORDINARY GBP 1 shares held as at the date of this return**

Name: MRS NEETA RAKESH PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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