

AR01 (ef)

Annual Return



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Company Name: CLUB RACKETS LIMITED

Company Number: 07114053

Date of this return: 30/12/2011

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

969 ABBEYDALE ROAD

MILLHOUSES SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S7 2QD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS POLLY RACHEL CLAIRE

Surname: SILLS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR IAN MICHAEL

Surname: SILLS

Former names:

Service Address: 969 ABBEYDALE ROAD

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S7 2QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: IAN SILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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