



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVG5QUVS

Received for filing in Electronic Format on the: **10/06/2011**

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*Company Name:* **INSIDE OUT TENNIS LTD**

*Company Number:* **07268873**

*Date of this return:* **01/06/2011**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **27 GRANBY STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 3DU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JONATHAN RICHARD**

*Surname:* **RUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JONATHAN RICHARD**

Surname: **RUDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1985** Nationality: **BRITISH**

Occupation: **TENNIS COACHING**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARTYN PAUL**

Surname: **WHAIT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1969** Nationality: **BRITISH**

Occupation: **TENNIS COACH**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE "B" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 0 ORDINARY A shares held as at 2011-06-01  
1 shares transferred on 2010-06-01

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **100 ORDINARY A shares held as at 2011-06-01**

*Name:* **MARTYN WHAIT**

*Shareholding 3* : **100 ORDINARY B shares held as at 2011-06-01**

*Name:* **JONATHAN RICHARD RUDGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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