



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTS ASSIGNMENTS LTD**

Company Number: **07281139**

Date of this return: **11/06/2014**

SIC codes: **73120**

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

Situation of Registered Office: **NORTH MERSEY BUSINESS CENTRE WOODWARD ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
UNITED KINGDOM
L33 7UY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH THOMAS**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1963** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1954** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN GRAHAM**

Surname: **MARGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1959** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 ORD A shares held as at the date of this return
Name: ROBERT LLOYD

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: KEITH THOMAS DAVIES

Shareholding 3 : 1 ORD A shares held as at the date of this return
Name: THOMAS ELLIOT

Shareholding 4 : 1 ORD A shares held as at the date of this return
Name: ROBIN MARGETTS

Authorisation

Authenticated

This form was authorised by one of the following:

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