



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2012**

**X1IBNCR5**

*Company Name:* **ACTION SPORTS DISTRIBUTION LIMITED**

*Company Number:* **07333062**

*Date of this return:* **02/08/2012**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **GLENCOE 3A SPRINGFIELD PARK  
BUCKFASTLEIGH  
DEVON  
ENGLAND  
TQ11 0LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **MUSCUTT**

*Former names:*

*Service Address:* **3 QUINTET CLOSE  
HEAVITREE  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3HZ**

*Company Director*    **1**

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

*Surname:*                      **MUSCUTT**

*Former names:*

*Service Address:*           **3 QUINTET CLOSE  
HEAVITREE  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3HZ**

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

*Date of Birth:*   **14/03/1970**                            *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **60 ORD shares held as at the date of this return**  
*Name:* **HELEN MUSCUTT**

*Shareholding 2* : **40 ORD shares held as at the date of this return**  
*Name:* **ROBERT MUSCUTT**

## *Authorisation*

*Authenticated*

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

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