



Companies House

AR01 (ef)

Annual Return



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Company Name: PRO-DIRECT SPORT EUROPE LIMITED

Company Number: 07653220

Date of this return: 01/06/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O PRO-DIRECT SPORT LIMITED
TORRE HOUSE SHALDON ROAD
NEWTON ABBOT
DEVON
TQ12 4PQ

Officers of the company

Company Director ***1***

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

Surname: **HAMMOND**

Former names:

Service Address: **BOWERS COTTAGE PENQUIT
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **LAKE**

Former names:

Service Address: **45 THATCHER AVENUE
TORQUAY
DEVON
ENGLAND
TQ1 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **SPORTS RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN WREFORD**

Surname: **LAKE**

Former names:

Service Address: **APPLEGARTH 111 ILSHAM ROAD
TORQUAY
DEVON
ENGLAND
TQ1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **SPORTS RETAILER**

Company Director 4

Type: **Person**

Full forename(s): **MR NORMAN WREFORD**

Surname: **LAKE**

Former names:

Service Address: **WHITE LODGE 40 OXLEA ROAD
TORQUAY
ENGLAND
TQ1 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1936**

Nationality: **BRITISH**

Occupation: **SPORTS RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT TO DIVIDENDS ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRO-DIRECT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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