

AR01 (ef)

Annual Return



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Company Name: GATOR SPORTS LTD

Company Number: 07785594

Date of this return: 23/09/2014

SIC codes: **47640**

47710

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT R4 NORTHFLEET INDUSTRIAL ESTATE

LOWER ROAD NORTHFLEET

KENT DA11 9SN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROMAN

Surname: DUBOV

Former names:

Service Address: ARAGON HOUSE HIGH DRIVE

WOLDINGHAM CATERHAM SURREY

UNITED KINGDOM

CR3 7ED

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted | 200 |
|-----------------|-------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 60 ORDINARY £1 shares held as at the date of this return

Name: DAVID MARSHALL

Shareholding 2 : 80 ORDINARY £1 shares held as at the date of this return

Name: ROMAN DUBOV

Shareholding 3 : 60 ORDINARY £1 shares held as at the date of this return

Name: DMITRI KOTSYUBA

Authorisation

Authenticated

This form was authorised by one of the following:

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