



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTS DISCOVERY LIMITED**

Company Number: **07840221**

Date of this return: **09/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **GREEN WOOD HOUSE 7 CORNHILL
ALLESTREE
DERBY
DE22 2GG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 10 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS PAULA BEDOYA ATEHORTUA

Shareholding 2 : 90 ORDINARY A 1 GBP shares held as at the date of this return
Name: DAVID MICHAEL PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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