



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPOOR SPORTS LIMITED**

Company Number: **SC257178**

Date of this return: **07/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O MACROBERTS
EXCEL HOUSE 30 SEMPLE STREET
EDINBURGH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DONOGHUE**

Former names:

Service Address: **31 STARBANK ROAD
EDINBURGH
MIDLOTHIAN
EH5 3BY**

Company Director **1**

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

Surname: **DAVIDSON**

Former names:

Service Address: **38 BRIGHTON PLACE**
 EDINBURGH
 EH15 1LT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR HENRIK**

Surname: **NAUJOKS**

Former names:

Service Address: **SCHEIBENSTR 18
DUSSELDORF
40479
GERMANY
40479**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/08/1966** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MELVILLE**

Surname: **YOUNG**

Former names:

Service Address: **9 PAISLEY DRIVE
EDINBURGH
EH8 7NQ**

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

Date of Birth: **11/07/1953** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 07/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MELVILLE YOUNG**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **HARALD SCHMID**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **BERNHARD WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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