



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XB4W25IX**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **SPORTS AND PASTIMES LIMITED**

*Company Number:* **00095026**

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### *Company Details*

*Period Ending:* **22/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2 HOLDSWORTH STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4AH**

*Register of  
Members Address:*

**2 HOLDSWORTH  
STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4AH**

*Register of Debenture  
Holders Address:*

**2 HOLDSWORTH  
STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4AH**

## Details of Officers of the Company

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Director 1 :

Name: **JANE ELISABETH MADELEY** Address: **102 LEEDS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9AN**

Date of Birth: **06/11/1967** Nationality: **British** Occupation: **CHIEF FINANCIAL OFFICER**

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Director 2 :

Name: **STEPHANE MARIE MARCEL ROCHE** Address: **HILLY RIDGE GROSVENOR ROAD  
HEADINGLEY  
LEEDS  
WEST YORKSHIRE**

Date of Birth: **28/02/1962** Nationality: **French** Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>15000</b>	<b>GBP15000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15000 ORDINARY Shares held as at 22/10/2008**

*Name:* **REDCATS (UK) PLC**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/10/2008  
1 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:* **FREDERICK WILLIAM OAKES**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**