



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTS AND PASTIMES LIMITED**

Company Number: **00095026**

Date of this return: **22/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2 HOLDSWORTH STREET
BRADFORD
WEST YORKSHIRE
BD1 4AH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **HANS**
Surname: **OHLSSON**
Former names:
Service Address: **ELBERRY FOXHILL DRIVE**
 LEEDS
 WEST YORKSHIRE
 LS16 5PG

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

Date of Birth: **30/06/1971** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN**
Surname: **THOMSON**
Former names:
Service Address: **FLAT 3 HAMILTON HOUSE, 4 PARK AVENUE**
 HARROGATE
 HG2 9BQ

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) STANDARD VOTING RIGHTS FOR ORDINARY SHARES; (B) STANDARD RIGHTS FOR ORDINARY SHARES IN RELATION TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION; (C) STANDARD RIGHTS FOR ORDINARY SHARES IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15000 ORDINARY Shares held as at 22/10/2009

Name: **REDCATS (UK) PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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