



Companies House
— for the record —

AR01 (ef)

Annual Return



XDHURZCN

Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **CHELFUL LIMITED**

Company Number: **01301332**

Date of this return: **21/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **35 TAMESIDE DRIVE
CASTLE BROMWICH
BIRMINGHAM
UNITED KINGDOM
B35 7AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES CHARLES**

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES CHARLES**

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY G	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	Z REDEEMABLE	<i>Number allotted</i>	2870953
		<i>Aggregate nominal value</i>	2870953
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2871253
		<i>Total aggregate nominal value</i>	2871253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **2870953 Z REDEEMABLE shares held as at the date of this return**
Name: **MV SPORTS GROUP PLC**

Shareholding 2 : **200 ORDINARY G shares held as at the date of this return**
Name: **MV SPORTS GROUP PLC**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **MV SPORTS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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