



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **QUADRIS SPORTS MANAGEMENT LIMITED**

Company Number: **03068532**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRIS CORPORATE
SERVICES LIMITED**

Address: **NUSCHELERSTRASSE 24
ZURICH
ZURICH
8001**

Director 1 :

Name: **ROBIN BOLLI**

Address: **USTERSTRASSE 50
CH-8308 ILLNAU
SWITZERLAND**

Date of Birth:

25/02/1963

Nationality:

Swiss

Occupation:

CONSULTANT

Director 2 :

Name: **ALEXANDER BREUER**

Address: **BOHLSTRASSE 9A
PO BOX 1353
ZUG 6301
SWITZERLAND**

Date of Birth:

09/05/1960

Nationality:

Swiss

Occupation:

CONSULTANT

Director 3 :

Name: **FRANCESCO CASTELLAZZI** Address: **WYDLERWEG 8
CH-8047 ZURICH
SWITZERLAND
FOREIGN**

Date of Birth: **23/05/1961** Nationality: **Swiss** Occupation: **CONSULTANT**

Director 4 :

Name: **MR STEPHAN MULLER** Address: **LENZWIESENWEG 6
LANGNAU AM ALBIS
CH 8135
SWITZERLAND**

Date of Birth: **31/05/1960** Nationality: **Swiss** Occupation: **CONSULTANT**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2008

Name:

QUADRIS LIMITED

Address:

**PO BOX 2711 NUSCHELERSTRASSE 24
ZURICH
SWITZERLAND
CH 80**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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