



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUADRIS SPORTS MANAGEMENT LIMITED**

Company Number: **03068532**

Date of this return: **15/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SUITE 123
VIGLEN HOUSE ALPERTON LANE
LONDON
UNITED KINGDOM
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRIS CORPORATE SERVICES LIMITED**

Registered or principal address: **24 NUSCHELERSTRASSE
ZURICH
SWITZERLAND
8001**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **SWISS LAW**
Register Location: **ZURICH, SWITZERLAND**
Registration Number: **N/A**

Company Director 1

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

Surname: **BOLLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/02/1963** *Nationality:* **SWISS**
Occupation: **CONSULTANT**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 15/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **QUADRIS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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