



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **J D SPORTS LIMITED**

Company Number: **03146423**

Company Details

Period Ending: **15/01/2009**

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

Principal Business Activities:

SIC codes:

5242

5243

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
BL9 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MICHAEL SMALL**

Address: **SALWARPE HOUSE SALWARPE
DROITWICH
WORCESTERSHIRE
WR9 0AH**

Director 1 :

Name: **BARRY COLIN BOWN**

Address: **26 COCKEY MOOR ROAD
BURY
LANCASHIRE
BL8 2HB**

Date of Birth:

04/06/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BRIAN MICHAEL SMALL**

Address: **SALWARPE HOUSE SALWARPE
DROITWICH
WORCESTERSHIRE
WR9 0AH**

Date of Birth:

01/10/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name: **JD SPORTS FASHION PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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