



Companies House

**AR01** (ef)

**Annual Return**



X58LQW9E

Received for filing in Electronic Format on the: 06/06/2016

---

*Company Name:* Sportsdirect.com Retail Limited

*Company Number:* 03406347

*Date of this return:* 01/06/2016

*SIC codes:* 47789

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CAMERON JOHN**

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES WALLACE**

*Surname:*                         **ASHLEY**

*Former names:*

*Service Address:*                **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **BYERS**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **FORSEY**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SEAN MATTHEW**

*Surname:* **NEVITT**

*Former names:*

*Service Address:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* SPORTS DIRECT INTERNATIONAL 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.