



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **MOVIE & SPORT MANAGEMENT LIMITED**

Company Number: **03430398**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5/7
CRANWOOD STREET
LONDON
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES
LIMITED**

Address: **UNIT 329 BUSINESS DESING CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **ARTHUR KEITH BARBER**

Address: **223 WORLDS END LANE
ORPINGTON
KENT
BR6 6AT**

Date of Birth: **07/11/1932** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR MARTIN DUNCAN
BURGESS**

Address: **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **MR FREDERICK MARTIN
POTTER**

Address: **4 ST. MARGARET'S STREET
ROCHESTER KENT
KENT
UNITED KINGDOM
ME1 1TL**

Date of Birth: **17/02/1944** Nationality: **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **ENRICO ZANARINI**

Address: **19 ORR STREET
BONDI
AUSTRALIA
FOREIGN**

Date of Birth: **09/09/1952** Nationality: **Italian**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2009

Name:

METROPOLITAN WORLD LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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