



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNM87HLN

Company Name: **CIVILIAN SPORTS LIMITED**

Company Number: **03890923**

Date of this return: **09/12/2009**

SIC codes: **9262**

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

Situation of Registered Office: **C/O THE WORKS MEDIA GROUP PLC 4TH FLOOR
PORTLAND HOUSE
4 GREAT PORTLAND STREET
LONDON
W1W 8QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THE WORKS MEDIA GROUP
PORTLAND HOUSE 4TH FLOOR
4 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 8QJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MR ANDRES
Surname:	ORDONEZ

Former names:

Service Address: **FLAT 1 37 ARNISON ROAD
EAST MOLESEY
SURREY
KT8 9JR**

Company Director *1*

Type: **Person**

Full forename(s): **NORMAN IAN**

Surname: **HUMPHREY**

Former names:

Service Address: **GARDEN FLAT 39A NORLAND SQUARE
HOLLAND PARK
LONDON
W11 4PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

49 SHARES Shares held as at 09/12/2009

Name: **CIVILIAN CONTENT PLC**

Address:

Shareholding : 2

51 SHARES Shares held as at 09/12/2009

Name:

INTERNATIONAL CREATIVE MANAGEMENT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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