



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **PA SPORT UK LIMITED**

Company Number: **03891053**

Date of this return: **09/12/2012**

SIC codes: **63910**
96090

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

Situation of Registered Office: **PA NEWSCENTRE**
292 VAUXHALL BRIDGE ROAD
LONDON
SW1V 1AE

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 BARLOW ROBBINS LLP
THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
ENGLAND
GU1 3SR**

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

Register of members (section 114)
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): **STEVEN JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **7 BROADWATER LANE**
 ASTON
 STEVENAGE
 HERTFORDSHIRE
 SG2 7EN

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

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIR-CHRTD**
 ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **DONNELLEY**

Former names:

Service Address: **136 SPRINGFIELD ROAD
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIVE PAUL**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, PA GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF £1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: PA SPORT LIMITED (COMPANY NO. 5734282)

Authorisation

Authenticated

This form was authorised by one of the following:

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