



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIBRVDVK**

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*Company Name:* **ACTIVE SPORTS MARKETING LTD**

*Company Number:* **04078412**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**12 MANCHESTER ROAD  
WILMSLOW  
CHESHIRE  
SK9 1BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIM BIRT**

*Address:* **45 WELLCROFT GARDENS  
LYMM  
CHESHIRE  
WA13 0LU**

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*Director 1 :*

*Name:* **RICHARD MARK BERMITZ**

*Address:* **73 SERGEANTS LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
M45 7TR**

*Date of Birth:*

**24/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SPORTS ADVERTISING  
EXECUTIVE**

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*Director 2 :*

*Name:* **MR CHRISTOPHER MACHIN  
RAWLINGS**

*Address:* **8 SOUTHDOWNS ROAD  
HALE  
CHESHIRE  
UK  
WA14 3HU**

*Date of Birth:*

**05/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **CARL WOODMAN**

Address: **85 CHAPEL ROAD  
SALE  
M33 7EG**

Date of Birth: **25/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009**

Name: **SPORTFIVE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**