



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTESSE INTERNATIONAL (UK) LIMITED**

Company Number: **04410712**

Date of this return: **08/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **RUMWELL HALL RUMWELL
TAUNTON
SOMERSET
TA4 1EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **OSMOND**

Former names:

Service Address: **BRAMBLE COTTAGE BRAMBLE HILL
WALTON
STREET
SOMERSET
BA16 9RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **OSMOND**

Former names:

Service Address: **BRAMBLE COTTAGE BRAMBLE HILL
WALTON
STREET
SOMERSET
BA16 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.

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 08/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN OSMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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