



Companies House
— for the record —

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Annual Return



XUVR6BMG

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **SPORTS ASSET DEVELOPMENT LIMITED**

Company Number: **04479695**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 ARAGON PLACE
ARAGON ROAD LOWER
MORDEN
SURREY
SM4 4QD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM HENRY
MACKRELL**

Address: **THE WILLOWS STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
SG9 0JX**

Director 1 :

Name: **MR GRAHAM HENRY
MACKRELL**

Address: **THE WILLOWS STOCKING PELHAM
BUNTINGFORD
HERTFORDSHIRE
SG9 0JX**

Date of Birth: **06/10/1949** *Nationality:* **BRITISH** *Occupation:* **CERTIFIED ACCOUNTANT**

Director 2 :

Name: **PAUL RICHARD MILLER**

Address: **6 OVERSLEA LODGE
LEATHERHEAD
SURREY
KT22 8RX**

Date of Birth: **11/10/1959** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR COLIN WOOLDRIDGE** Address: **32 ARAGON PLACE
LOWER MORDEN
SURREY
SM4 4QD**

Date of Birth: **02/11/1945** Nationality: **BRITISH** 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009

Name: **COLIN WOOLDRIDGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/07/2009

Name:

GRAHAM HENRY MACKRELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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