



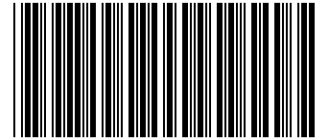
Companies House
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Annual Return

Company Name: **CICADA SPORTS LIMITED**

Company Number: **05161158**



XRKS5HK6

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **23/06/2006**

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

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**121A BROWNSWALL ROAD
SEDGLEY
WEST MIDLANDS
DY3 3NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER WILLIAM
BOROUGHES**

Address: **4 WEST STREET
STOURBRIDGE
WEST MIDLANDS DY8 1XN**

Director 1:

Name: **CHRISTOPHER WILLIAM
BOROUGHES**

Address: **4 WEST STREET
STOURBRIDGE
WEST MIDLANDS DY8 1XN**

Date of Birth: **21/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Director 2:

Name: **STEPHEN JOHN COPSON** *Address:* **22 POPLAR AVENUE**
Date of Birth: **17/08/1958** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS5 4EX**
Occupation: **WS5 4EX**

Director 3:

Name: **PHILIP ROBERT OLIVER** *Address:* **47 THORPE ROAD**
Date of Birth: **09/05/1956** **WALSALL**
Nationality: **BRITISH** **WEST MIDLANDS WS1 4BT**
Occupation: **DIRETOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 23/06/2006

Name: **CHRISTOPHER BOROUGHS**

Address: **4 WEST STREET**
STOURBRIDGE
WEST MIDLANDS DY8 1XN

Shareholding 2:

33 ORDINARY Shares held as at 23/06/2006

Name: **PHILIP OLIVER**

Address: **47 THORPE ROAD**
WALSALL
W MIDLANDS WS1 4BT

Shareholding 3:

0 ORDINARY Shares held as at 23/06/2006

34 Disposed of in period on 16/09/2005

Name: **ANTHONY THANE**

Address: **37A FOLEY ROAD EAST
SUTTON COLDFIELD
WEST MIDLANDS B74 3HP**

Shareholding 4:

34 ORDINARY Shares held as at 23/06/2006

Name: **STEPHEN JOHN COPSON**

Address: **22 POPLAR AVENUE
DELVES
WALSALL
WEST MIDLANDS
UNITED KINGDOM WS5 4EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**