



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CICADA SPORTS LIMITED**

Company Number: **05161158**

Date of this return: **23/06/2013**

SIC codes: **47910**

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

Situation of Registered Office: **37A BIRMINGHAM NEW ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **44 LINKS VIEW
HALESOWEN
WEST MIDLANDS
B62 8SS**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP ROBERT**

Surname: **OLIVER**

Former names:

Service Address: **47 THORPE ROAD
WALSALL
WEST MIDLANDS
WS1 4BT**

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

Date of Birth: **09/05/1956**

Nationality: **BRITISH**

Occupation: **DIRETOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **44 LINKS VIEW
HALESOWEN
WEST MIDLANDS
B62 8SS**

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

Date of Birth: **25/07/1983** *Nationality:* **BRITISH**

Occupation: **SPORTS RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **4783 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-03-14

Name: **ALEXANDER JAMES WILLIAMS**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
STEPHEN JOHN COPSON

Shareholding 3 : **4783 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-03-14

Name: **PHILIP OLIVER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
STEPHEN PERRYMAN

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
CAROL PERRYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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