

363a (ef)

Annual Return



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Company Name: MICROSPORT ACTIVITY CLUBS LTD

Company Number: 05216412

Company Details

Period Ending: 27/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

NR25 7XB

Register of Members Address: Register of Debenture Holders Address:

THE COW SHED BARD HILL SALTHOUSE NORFOLK

Details of Officers of the Company

Company Secretary 1:

Name: KEITH STUART WATERS Address: THE COW SHED BARD HILL,

SALTHOUSE

HOLT NORFOLK NR25 7XB

Director 1:

Name: ELIZABETH JANE WATERS Address: THE COW SHED BARD HILL

SALTHOUSE

HOLT NORFOLK NR25 7XB

Date of Birth: Nationality: Occupation:

05/04/1951 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 65 GBP65

TOTALS

65 GBP65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 ORDINARY Shares held as at 27/08/2008

Name:

ELIZABETH JANE WATERS

Address:

THE COW SHED BARD HILL

SALTHOUSE

NORFOLK NR25 7XB

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 06/09/2008