



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MICROSPORT ACTIVITY CLUBS LTD

Company Number: 05216412

Date of this return: 27/08/2011

SIC codes: 9262

Company Type: Private company limited by shares

Situation of Registered Office: THE COW SHED
BARD HILL
SALTHOUSE
NORFOLK
NR25 7XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH STUART**

Surname: **WATERS**

Former names:

Service Address: **THE COW SHED
BARD HILL, SALTHOUSE
HOLT
NORFOLK
NR25 7XB**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **WATERS**

Former names:

Service Address: **THE COW SHED
BARD HILL SALTHOUSE
HOLT
NORFOLK
NR25 7XB**

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

Date of Birth: **05/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THESE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **65 ORDINARY shares held as at 2011-08-27**
Name: **ELIZABETH JANE WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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