



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD SPORTS CHALLENGE LIMITED**

Company Number: **05225129**

Date of this return: **10/09/2014**

SIC codes: **92000**

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

Situation of Registered Office: **WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
W1F 8GQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HANOVER SECRETARIES LIMITED**

*Registered or
principal address:* **WAVERLEY HOUSE JEFFERY GREEN RUSSELL
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 2GQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02179479**

Company Director ***I***

Type: **Person**

Full forename(s): **LEONID MARK**

Surname: **BASS**

Former names:

Service Address: **CALLE ANGELITA CAVERO
MADRID
280207
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/05/1957** *Nationality:* **AMERICAN**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **LAMOUREUX**

Former names:

Service Address: **7802 MATHERN COURT
BRADENTON
FLORIDA 34202
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/11/1946** *Nationality:* **AMERICAN**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EARL**

Surname: **ROSENAU**

Former names:

Service Address: **115 WOODS ROAD
ABSECON
NEW JERSEY
08201
USA
FOREIGN**

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

Date of Birth: **17/01/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2281649
		<i>Aggregate nominal value</i>	2281649
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2281649
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2281649
		<i>Total aggregate nominal value</i>	2281649

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **2281649 ORDINARY shares held as at the date of this return**
Name: **BROMMEL INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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