



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKMSNK9B

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*Company Name:* **SPORTSWORLD TRAVEL LIMITED**

*Company Number:* **05294872**

*Date of this return:* **11/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9QL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JOYCE**

*Surname:* **WALTER**

*Former names:*

*Service Address:*           **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **CHAD**

*Surname:*               **LION-CACHET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/02/1969**                       *Nationality:*   **DUTCH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*       **2**

*Type:*                       **Person**

*Full forename(s):*       **DARREN**

*Surname:*               **MEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1965**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **WIMBLETON**

*Former names:*

*Service Address:*        **DELFOR HOUSE SOUTH AVENUE  
HURSTPIERPOINT  
HASSOCKS  
ENGLAND  
BN6 9QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**2 ORDINARY SHARES OF £1 EACH Shares held as at 11/05/2010**

*Name:* **SPORTSWORLD HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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