

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2008

Company Name: 2012 SPORTS LIMITED

Company Number: 05501816

Company Details

Period Ending: 07/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

41 CHALTON STREET LONDON NW1 1JD

Details of Officers of the Company

| Company Secretary | <i>) 1</i> : | |
|---------------------|------------------------|---|
| Name: SDG SEC. | RETARIES LIMITED | Address: 41 CHALTON STREET LONDON NW1 1JD |
| Director] : | | |
| Name: SDG REC | SISTRARS LIMITED A | ddress: 41 CHALTON STREET LONDON NW1 1JD |
| Date of Birth: | Nationality: | Occupation: |
| | Share Cap | pital |
| Issued Share Capita | _ | |
| Class of Share | Number o Shares iss | |
| ORDINARY | 1 | GBP1.00 |
| TOTALS | | |
| | 1 | GBP1.00 |
| | Full Details of S | hareholders |

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/07/2008

Name:

SDG SECRETARIES LIMITED

Address:

41 CHALTON STREET

LONDON

NW1 1JD

Authorisation

Authoriser Designation: secretary Date Authorised: 10/07/2008 Authenticated: Yes (E/W)