



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IN FORM SPONSORSHIP SERVICES LIMITED**

Company Number: **05645680**

Date of this return: **06/12/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **SUSSEX HOUSE
PLANE TREE CRESCENT
FELTHAM
MIDDLESEX
TW13 7HE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SURTEES**

Former names:

Service Address: **66 CANFORD ROAD
LONDON
SW11 6PD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CROKER**

Former names:

Service Address: **1 NORTH VIEW
WIMBLEDON COMMON
LONDON
SW19 4UJ**

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

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON CRISTOFER**
Surname: **DENYER**
Former names:
Service Address: **THE BARN
PURLEY LANE PURLEY ON THAMES
READING
BERKSHIRE
RG8 8AT**

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**
Occupation: **SPORTS MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVER MICHAEL**
Surname: **SLIPPER**
Former names:
Service Address: **21 PRINCES ROAD
WEYBRIDGE
SURREY
KT13 9BH**

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

Date of Birth: **10/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RECLASSED FROM A ORDINARY TO ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1000 ORDINARY Shares held as at 06/12/2009

Name:

PERFORM MEDIA SERVICES LIMITED

Address:

Shareholding 2:

0 B ORDINARY Shares held as at 06/12/2009

Name:

IN FORM GROUP SERVICES 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.