



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STICK SPORTS LIMITED**

*Company Number:* **05669174**

*Date of this return:* **31/01/2015**

*SIC codes:* **58210**  
**63120**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET**  
**LONDON**  
**EC1V 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL BERNARD GABRIEL**

*Surname:*                           **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **COLIN RONALD**

*Surname:*                                **ROWE**

*Former names:*

*Service Address:*                        **102 GLENGARRY DRIVE  
GLENMORE PARK  
AUSTRALIA  
NSW 2745**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **09/04/1972**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **IT MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ALL RIGHTS</b>             |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 4950 ORDINARY shares held as at the date of this return  
*Name:* COLIN ROWE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-23  
*Name:* KEITH ROWE

*Shareholding 3* : 4950 ORDINARY shares held as at the date of this return  
*Name:* PAUL COLLINS

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MATHEW CLEMENTS

## Authorisation

*Authenticated*

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

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