



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2010**

X0092H5U

Company Name: **SPORTS DIRECT BRANDS LIMITED**

Company Number: **06026039**

Date of this return: **30/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT A, BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REBECCA LOUISE**

Surname: **TYLEE-BIRDSALL**

Former names:

Service Address: **41 ORCHARD WAY
MEASHAM
UNITED KINGDOM
DE12 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES WALLACE**

Surname: **ASHLEY**

Former names:

Service Address: **6 THE WINDSOR
CHARTER CLOSE
GLAPWELL
DERBYSHIRE
ENGLAND
S44 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **MELLORS**

Former names:

Service Address: **THE WARRENER WARREN ROW
READING
BERKSHIRE
UNITED KINGDOM
RG10 8QS**

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

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

1 ORDINARY Shares held as at 30/01/2010

Name: **SPORTS DIRECT INTERNATIONAL PLC**

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.