



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sports Direct Brands Limited**

Company Number: **06026039**

Date of this return: **31/01/2016**

SIC codes: **74990**

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): **MR CAMERON JOHN**

Surname: **OLSEN**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Company Director 1

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

Surname: **ASHLEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SPORTS DIRECT INTERNATIONAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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