



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKWF8R4V

Company Name: **SPORTS SOLUTIONS GB LTD**

Company Number: **06039987**

Date of this return: **03/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SUITE ONE COPSE FARM
SOUTH MARSTON PARK
SWINDON
SN3 4UX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 OAKFIELD ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRIS DAVID**

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNA MARIE

Surname: KOCERHAN

Former names:

Service Address: 86 HEMPSTED LANE
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
GL2 5JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1968 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS NO REDEMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	STUART ANDREW CARRUTHERS
<i>Shareholding 2</i>	: 450 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	ANNA MARIE KOCERHAN
<i>Shareholding 3</i>	: 1020 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	CHRISTOPHER DAVID BEVAN
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	JOHN HOWARD FRYER
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	CATRIONA DIANA CARRUTHERS
<i>Shareholding 6</i>	: 1220 ORDINARY shares held as at 2011-01-03
<i>Name:</i>	GEORGE STRANG
<i>Shareholding 7</i>	: 150 ORDINARY shares held as at 2011-01-03

Name:

WILLIAM ADAM CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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