



Companies House
— for the record —

AR01 (ef)

Annual Return



XBHTIGEU

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Company Name: **CANTERRA SPORTS MANAGEMENT LIMITED**

Company Number: **06443678**

Date of this return: **03/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MGR COMPANY SECRETARIES LIMITED**

Registered or principal address: **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04388379**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR SIMON ELIAS**

Surname: **AZZAM**

Former names:

Service Address: **P.O. BOX 11587 DUBAI
DUBAI**

Country/State Usually Resident: **UAE**

Date of Birth: **30/01/1960** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAMAR IBRAHIM**
Surname: **MUSHAHOUR**
Former names:
Service Address: **P.O. BOX 11587 DUBAI**
 DUBAI

Country/State Usually Resident: **UAE**

Date of Birth: **11/08/1963** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

1 ORDINARY 1 GBP Shares held as at 03/12/2009

Name:

MR SIMON ELIAS AZZAM

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 03/12/2009

Name:

MRS SAMAR IBRAHIM MUSHAHOUR

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.