



Annual Return

Company Name: **UK Sports Innovations Group Limited**

Company Number: **06616696**



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Company Name: **UK Sports Innovations Group Limited**

Company Number: **06616696**

Date of this return: **11/06/2016**

Sic Codes: **93199**

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

Situation of **CELTIC HOUSE CAXTON PLACE PENTWYN CARDIFF SOUTH**

Registered Office: **GLAMORGAN**

**UNITED KINGDOM CF23 8HA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CRIS**  
Surname: **BESWICK**  
Service Address: **12 CAPSWELL COURT FISHPONDS ROAD HITCHIN  
ENGLAND SG5 1ET**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR GARETH JAMES**  
Surname: **LIPPIATT**  
Service Address: **3 ELEANOR'S CLOSE THUNDRIDGE HERTS WARE  
UNITED KINGDOM SG12 0RA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **10 ORDINARY shares held as at the date of this return**  
Name: **CRIS BESWICK**

Shareholding 2: **90 ORDINARY shares held as at the date of this return**  
Name: **GARETH JAMES LIPPIATT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

