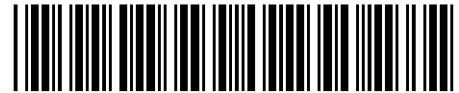




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8DPEP

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

Company Number: **06616696**

Date of this return: **11/06/2015**

SIC codes: **93199**

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

Situation of Registered Office: **CELTIC HOUSE CAXTON PLACE
PENTWYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CRIS**

Surname: **BESWICK**

Former names:

Service Address: **12 CAPSWELL COURT FISHPONDS ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH JAMES**

Surname: **LIPPIATT**

Former names:

Service Address: **3 ELEANOR'S CLOSE THUNDRIDGE**
 WARE
 HERTS
 HERTFORDSHIRE
 UNITED KINGDOM
 SG12 0RA

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

Date of Birth: **21/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **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**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-02-10
10 shares transferred on 2015-02-10
Name: **STEPHEN 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.