Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**S'PORTER INTERNATIONAL LIMITED**
Company Number:	**07073526**
Date of this return:	**12/11/2012**
SIC codes:	**46420** **46900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE STUDIOS GD INTERNATIONAL DRAYCOTT BUSINESS VILLAGE** **DRAYCOTT** **MORETON IN MARSH, GLOUCESTERSHIRE** **ENGLAND** **GL56 9JY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **HORNSLEASOW FARM HOUSE**
SNOWSHILL HILL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 9TL

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

Date of Birth: **29/10/1941** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MS MELANIE FIONA**

Surname: **DAVIES**

Former names: **WATERFIELD**

Service Address: **THE DOWER HOUSE HIGH STREET**
STANTON
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7NF

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN HARVEY**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS EMMA CLAIRE**

Surname: **TRAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000000**
		Aggregate nominal value	**3000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000000**
		Total aggregate nominal value	**3000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **3000000 ORDINARY shares held as at the date of this return**

Name: **S'PORTER 2009 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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