



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2010**

Company Name: **S'PORTER INTERNATIONAL LIMITED**

Company Number: **07073526**

Date of this return: **12/11/2010**

SIC codes: **5142**
5190

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: **DAVIES**

Service Address: **THE GLEN FOREST DRIVE
KIRBY MUXLOE
LEICESTER
LEICS
UNITED KINGDOM
LE9 2EA**

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	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 0 ORDINARY shares held as at 2010-11-12
1 shares transferred on 2009-11-23

Name: C & M REGISTRARS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-12
3000000 shares transferred on 2009-11-23

Name: S'PORTER LIMITED

Shareholding 3 : 3000000 ORDINARY shares held as at 2010-11-12

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.