



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W3VAH

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **IQ SPORTS LIMITED**

Company Number: **07244898**

Date of this return: **06/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **163 WELCOMES ROAD
KENLEY
SURREY
UNITED KINGDOM
CR8 5HB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address: **HAZY VIEW HOLTYE ROAD**
 COWDEN
 EDENBRIDGE
 KENT
 UNITED KINGDOM
 TN8 7EB

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT NICHOLAS**

Surname: **RUSSELL**

Former names:

Service Address: **HAZY VIEW HOLTYE ROAD
COWDEN
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7EB**

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

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY**

Surname: **SMITH**

Former names:

Service Address: **21 WHEELERS LANE
SMALLFIELD
HORLEY
SURREY
UNITED KINGDOM
RH6 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1976**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 06/05/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT NICHOLAS RUSSELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELIZABETH RUSSELL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **TOBY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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