



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kheiron Professional Sports Management Ltd**

Company Number: **07309563**

Date of this return: **09/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **DURNO**

Former names:

Service Address: **16 HIGH HOLBORN**
 LONDON
 UNITED KINGDOM
 WC1V 6BX

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **FOOTBALL AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD RAY**

Surname: **DYE**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

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

Date of Birth: **23/03/1961** *Nationality:* **US**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KOPIEC**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Country/State Usually Resident: **POLAND**

Date of Birth: **23/04/1981** *Nationality:* **POLISH**

Occupation: **FOOTBALL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SIMON GEORGE DURNO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DONALD RAY DYE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JERZY KOPIEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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