



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8CU1K

Company Name: **ACTION SPORTS DISTRIBUTION LIMITED**

Company Number: **07333062**

Date of this return: **02/08/2015**

SIC codes: **47640**

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

Situation of Registered Office: **GLENCOE 3A SPRINGFIELD PARK
BUCKFASTLEIGH
DEVON
TQ11 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **MUSCUTT**

Former names:

Service Address: **3 QUINTET CLOSE
HEAVITREE
EXETER
DEVON
UNITED KINGDOM
EX1 3HZ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **MUSCUTT**

Former names:

Service Address: **3 QUINTET CLOSE**
 HEAVITREE
 EXETER
 DEVON
 UNITED KINGDOM
 EX1 3HZ

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

Date of Birth: **14/03/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **60 ORD shares held as at the date of this return**
Name: **HELEN MUSCUTT**

Shareholding 2 : **40 ORD shares held as at the date of this return**
Name: **ROBERT MUSCUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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