



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL SPORT BUSINESS SOLUTIONS LIMITED**

Company Number: **07453484**

Date of this return: **29/11/2013**

SIC codes: **93199**

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

Situation of Registered Office: **7 FOSSEWAY ROAD
GREEN LANE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE MARK**

Surname: **CLEMENTS**

Former names:

Service Address: **7 FOSSEWAY ROAD
GREEN LANE
COVENTRY
UNITED KINGDOM
CV3 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MALCOLM**

Surname: **CHADWICK**

Former names:

Service Address: **12 HANDCROSS GROVE
GREEN LANE
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV3 6DZ**

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

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE MARK**

Surname: **CLEMENTS**

Former names: **FOOTMAN**

Service Address: **7 FOSSEWAY ROAD
GREEN LANE
COVENTRY
UNITED KINGDOM
CV3 6JQ**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: NEVILLE MARK CLEMENTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MALCOLM CHADWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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