

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

06/11/2013

Company Name:

GT SPORT LTD

Company Number:

08212062

Date of this return:

12/09/2013

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 GRANTCHESTER CLOSE

HARROW

MIDDLESEX

UNITED KINGDOM

HA13SW

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR ARUN

Surname: RUPARELIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1950 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PRITESH ARUN

Surname: RUPARELIA

Former names:

Service Address: 2 GRANTCHESTER CLOSE

HARROW MIDDLESEX

UNITED KINGDOM

HA1 3SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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: PRITESH RUPARELIA

Authorisation

Authenticated

This form was authorised by one of the following:

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