

#### **Annual Return**

Company Name: TENNIS ICON UK LIMITED

Company Number: 09632081

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Company Name: TENNIS ICON UK LIMITED

Company Number: 09632081

Date of this return: 10/06/2016

Sic Codes: 93120

Company Type: Private company limited by shares

Situation of 12 FERRYMEAD AVENUE GREENFORD MIDDLESEX

Registered Office: ENGLAND UB6 9TH

### Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR JAMES NEIL

Surname: BARRY

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/09/1989 Nationality: BRITISH

Occupation: TENNIS COACH

& PROJECT MANAGER

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                                |     |  |  |  |
|-------------------------------|-----|--------------------------------|-----|--|--|--|
| Currency:                     | GBP | Total number of shares:        | 100 |  |  |  |
|                               |     | Total aggregate nominal value: | 100 |  |  |  |
|                               |     | Total aggregate amount         | 100 |  |  |  |
|                               |     | unpaid:                        |     |  |  |  |

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: JAMES NEIL BARRY

# **Authorisation**

| _  |     |     |     |      |
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This form was authorised by one of the following:

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

