



Companies House
— for the record —

AR01 (ef)

Annual Return



XVVALL36

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **SPORTS CONSCIOUS LIMITED**

Company Number: **SC044330**

Date of this return: **23/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CHARLES WOOD & SON
37 KIRK WYND
KIRKCALDY
FIFE
KY1 1EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK DERRICK**

Surname: **BEACHAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST &
INSIGHT**

Company Director **2**

Type: **Person**

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

Surname: **LOMBARDO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1958**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

10000 ORDINARY Shares held as at 23/06/2010

Name: **BLACKS LEISURE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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