



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2009**

Company Name: **SPORTZ ACADEMY HOLDINGS LIMITED**

Company Number: **04998364**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**UNIT 9 FISHERS ESTATE
WIGGENHALL ROAD
WATFORD
HERTFORDSHIRE
WD18 0FN**

*Register of
Members Address:*

**UNIT 9 FISHERS
ESTATE
WIGGENHALL ROAD
WATFORD
HERTFORDSHIRE
WD18 0FN**

*Register of Debenture
Holders Address:*

**UNIT 9 FISHERS
ESTATE
WIGGENHALL ROAD
WATFORD
HERTFORDSHIRE
WD18 0FN**

Details of Officers of the Company

Company Secretary 1:

Name: **ULLA KORTERMAN**

Address: **CHATSWORTH 164 NEWGATE STREET
GOFFS OAK
HERTFORDSHIRE
EN7 5RU**

Director 1 :

Name: **PAUL JOHN GLOVER**

Address: **NEW LODGE 47 CHURCH LANE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 0DR**

Date of Birth: **19/01/1945** *Nationality:* **British**

Occupation: **HORTICULTURIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2008

Name:

BOSTON FIDUCIARY MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2009**

Authenticated: **Yes (E/W)**