



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSWORLD SPORTS LIMITED**

Company Number: **07716148**

Date of this return: **25/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
ENGLAND
CW12 4BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARETH DAVID**

Surname: **SMITH**

Former names:

Service Address: **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN ERNEST**

Surname: **THORNTON**

Former names:

Service Address: **CHARTER HOUSE 7/9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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

<i>Shareholding 1</i>	: 5 ORD shares held as at the date of this return
<i>Name:</i>	BRIAN ERNEST THORNTON
<i>Shareholding 2</i>	: 10 ORD shares held as at the date of this return
<i>Name:</i>	GARETH DAVID SMITH
<i>Shareholding 3</i>	: 5 ORD shares held as at the date of this return
<i>Name:</i>	RAINER MICHAEL BRAUNE
<i>Shareholding 4</i>	: 80 ORD shares held as at the date of this return
<i>Name:</i>	GLEND A JOSEPHINE BRAUNE
<i>Shareholding 5</i>	: 20 ORD shares held as at the date of this return
<i>Name:</i>	MARK WAYNE STYLES
<i>Shareholding 6</i>	: 80 ORD shares held as at the date of this return
<i>Name:</i>	LEE ROBERT MARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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