



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **SPORTZMAD LIMITED**

Company Number: **09144405**

Date of this return: **28/09/2015**

SIC codes: **93199**

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

Situation of Registered Office: **13 PLAS ST. POL DE LEON
PENARTH
SOUTH GLAMORGAN
CF64 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**

Surname: **WILDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HEATHER**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1973** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN CRAIG FRANCIS**

Surname: **MCDONALD**

Former names:

Service Address: **10 PINWOOD HILL
TALBOT GREEN
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8JE**

Country/State Usually Resident: **WALES**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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: HEATHER DENNIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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