



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO SPORTIF LIMITED**

Company Number: **03164564**

Date of this return: **26/02/2016**

SIC codes: **29320**
45111
45112
45200

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

Situation of Registered Office: **THE BARN HIGH STREET**
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3WN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVETTE**

Surname: **PEART**

Former names:

Service Address: **37 KINGS WALK
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LG**

Company Director **1**

Type: **Person**

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

Surname: **FRANKS**

Former names:

Service Address: **51 GRINSTEAD LANE
LANCING
WEST SUSSEX
BN15 9DT**

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

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HARVEY**

Former names:

Service Address: **37 KINGS WALK
SHOREHAM BY SEA
WEST SUSSEX
BN43 5LG**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	176
		<i>Aggregate nominal value</i>	176
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176
		<i>Total aggregate nominal value</i>	176

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **176 ORDINARY shares held as at the date of this return**
Name: **P.C. HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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