



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X572XX7D

Company Name: **SPORTING EDGE (UK) LIMITED**

Company Number: **05422863**

Date of this return: **10/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY MAE**

Surname: **VINCENT**

Former names:

Service Address: **ASHWOOD PINES
CHURCH END, SHERFIELD ON LODDON
HOOK
HAMPSHIRE
RG27 0JB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **VINCENT**

Former names:

Service Address: **ASHWOOD PINES
CHURCHEND
SHERFIELD-ON-LODDEN
HAMPSHIRE
RG27 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER VINCENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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