

# **AR01** (ef)

#### **Annual Return**



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Company Name: Sport U K Limited

Company Number: 06131957

*Date of this return:* **24/11/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

8TH FLOOR ELIZABETH HOUSE

**54-58 HIGH STREET** 

EDGWARE MIDDLESEX HA8 7EJ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR SELWYN MILES
Surname:	KORKLIN
Former names:	
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Service Address: 8TH FLOOR ELIZABETH HOUSE

**54-58 HIGH STREET** 

EDGWARE MIDDLESEX ENGLAND HA8 7EJ

Company Director	1
Type: Full forename(s):	Person MR PHILIP MICHAEL
Surname:	KORKLIN
Former names:	
Service Address:	8TH FLOOR ELIZABETH HOUSE 54 - 58 HIGH STREET EDGWARE MIDDLESEX UNITED KINGDOM. HA8 7EJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1983 Nationality: BRITISH

Occupation: SPORTS AGENT

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Company Director 2

Type: Person

Full forename(s): MR SELWYN MILES

Surname: KORKLIN

Former names:

Service Address: 8TH FLOOR ELIZABETH HOUSE

**54-58 HIGH STREET** 

EDGWARE MIDDLESEX ENGLAND HA8 7EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

ONE VOTE PER SHARE

Class of shares	ORDINARY	Number allotted Aggregate nominal	1500 1500
Currency	GBP	value Amount paid per share	1
Prescribed particulars		Amount unpaid per share	0

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	1500	
		Total aggregate nominal value	1500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 375 ORDINARY shares held as at the date of this return

Name: KATIE DEBORAH KORKLIN

Shareholding 2 : 375 ORDINARY shares held as at the date of this return

375 shares transferred on 2015-04-06

Name: PHILIP MICHAEL KORKLIN

Shareholding 3 : 750 ORDINARY shares held as at the date of this return

Name: SELWYN MILES KORKLIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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