



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CZJL00

Received for filing in Electronic Format on the: 20/07/2013

Company Name: **POCKET SPORTS LTD**

Company Number: **07320675**

Date of this return: **20/07/2013**

SIC codes: **62011**

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

Situation of Registered Office: **12 STATION ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JONATHON**

Surname: **BLINCOE**

Former names:

Service Address: **12 STATION ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **LOVATT**

Former names:

Service Address: **18 UFTON CROFT
COVENTRY
ENGLAND
CV5 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWARD JONATHON BLINCOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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