



Companies House

AR01 (ef)

Annual Return



X4HWHWBE

Received for filing in Electronic Format on the: 13/10/2015

Company Name: **GREYHOUND SPORT MEDICINE LTD**

Company Number: **07368373**

Date of this return: **07/09/2015**

SIC codes: **75000**

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

Situation of Registered Office: **5 DUCKETTS WHARF
SOUTH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3AR**

Officers of the company

Company Director 1

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

Surname: **IBELLO**

Former names:

Service Address: **39 DUNSTER CRESCENT
HORNCHURCH
ESSEX
ENGLAND
RM11 3QD**

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

Date of Birth: ****/11/1969** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MALEGORI**

Former names:

Service Address: **12 NEWMARKET WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6DS**

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

Date of Birth: ****/06/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MAURO**

Surname: **MARINO**

Former names:

Service Address: **33 TRUSTONS GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 1ED**

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

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBILITY TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS WITHOUT PREFERENCE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBILITY TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS WITHOUT PREFERENCE

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBILITY TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS WITHOUT PREFERENCE

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ELIGIBILITY TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS WITHOUT PREFERENCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **JULIUS IBELLO**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **MAURO MARINO**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**
Name: **STEFANO MALEGORI**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**
Name: **JULIUS IBELLO**

Shareholding 5 : **10 ORDINARY C shares held as at the date of this return**
Name: **STEFANO MALEGORI**

Shareholding 6 : **10 ORDINARY D shares held as at the date of this return**
Name: **MAURO MARINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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