



Companies House
— for the record —

AR01 (ef)

Annual Return



XV6GPUUR

Received for filing in Electronic Format on the: 09/06/2011

Company Name: **HAVAS SPORTS LIMITED**

Company Number: **04395472**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11 GREAT NEWPORT STREET
LONDON
UNITED KINGDOM
WC2H 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **MCELHATTON**

Former names:

Service Address: **28 WHITE ROSE LANE
WOKING
SURREY
GU22 7JY**

Company Director 1

Type: **Person**

Full forename(s): **GUILLAUNE**

Surname: **BAILLY**

Former names:

Service Address: **21 RUE PAULINE BORGHESE
NEUILLY SUR SEINE
92200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/02/1969**

Nationality: **FRENCH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT BENJAMIN**

Surname: **CRAZE**

Former names:

Service Address: **5 THE STRAW HOUSE
1A SPICER STREET
ST ALBANS
HERTFORDSHIRE
AL3 4PH**

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KEITH STEVEN**

Surname: **IMPEY**

Former names:

Service Address: **LINCH OLD RECTORY RECTORY
REDFORD
MIDHURST
WEST SUSSEX
GU29 0QD**

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **MCELHATTON**

Former names:

Service Address: **28 WHITE ROSE LANE
WOKING
SURREY
GU22 7JY**

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

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1053
		<i>Aggregate nominal value</i>	1053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1053
		<i>Total aggregate nominal value</i>	1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-15
127 shares transferred on 2010-06-30
Name: KEITH IMPEY

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-15
13 shares transferred on 2010-06-30
Name: GIGMAX MANAGEMENT LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-15
123 shares transferred on 2010-06-30
Name: R MARCUS WIGHT

Shareholding 4 : 1053 ORDINARY shares held as at 2011-03-15
Name: HAVAS SHARED SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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