



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **HAVAS SPORTS LIMITED**

*Company Number:* **04395472**

*Date of this return:* **15/03/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **60 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

## 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**

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*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**

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*Company Director* 3

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

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **1053 ORDINARY shares held as at the date of this return**  
*Name:* **HAVAS SHARED SERVICES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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