



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **HAVAS SPORTS LIMITED**

Company Number: **04395472**

Date of this return: **15/03/2010**

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 **I**

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: **1969-02-24**

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: **1960-02-04** *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: **1961-11-15** *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: **1965-04-27** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **ROBERT MARCUS**
Surname: **WIGHT**
Former names:
Service Address: **17 LITTLEWORTH ROAD**
ESHER
SURREY
KT10 9PD

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

Date of Birth: **1969-09-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 15/03/2010 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

127 ORDINARY Shares held as at 15/03/2010

Name: **KEITH IMPEY**

Address:

Shareholding : 2

13 ORDINARY Shares held as at 15/03/2010

Name:

GIGMAX MANAGEMENT LIMITED

Address:

Shareholding : 3

123 ORDINARY Shares held as at 15/03/2010

Name:

R MARCUS WIGHT

Address:

Shareholding : 4

790 ORDINARY Shares held as at 15/03/2010

Name:

HAVAS SHARED SERVICES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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