



Companies House
— for the record —

AR01 (ef)

Annual Return



X1H69AC1

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Company Name: **SPORTS PLUS SCHEME LIMITED**

Company Number: **05553532**

Date of this return: **05/09/2012**

SIC codes: **93199**

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

Situation of Registered Office: **39 HIGH STREET
ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROISIN**

Surname: **MULLIGAN PARKER**

Former names:

Service Address: **3 WATERSIDE WAY
BROWNHILLS
WEST WALSALL
WEST MIDLANDS
WS8 7LN**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **MULLIGAN**

Former names:

Service Address: **3 WATERSIDE WAY
BROWNHILLS
WEST WALSALL
WEST MIDLANDS
WS8 7LN**

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

Date of Birth: **06/11/1981** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHT SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MULLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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