



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREYHOUND SPORT MEDICINE LTD**

*Company Number:* **07368373**

*Date of this return:* **07/09/2013**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **5 DUCKETTS WHARF  
SOUTH STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
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:* **20/11/1969**                      *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:* **14/06/1971** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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*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:* **04/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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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>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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.