



Companies House
— for the record —

363a(ef)

Annual Return



XH45SA9Y

Received for filing in Electronic Format on the: 29/05/2009

Company Name: HAVAS SPORTS LIMITED

Company Number: 04395472

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 GREAT NEWPORT
STREET
LONDON
UNITED KINGDOM
WC2H 7JA**

*Register of
Members Address:*

**11 GREAT NEWPORT
STREET
LONDON
UNITED KINGDOM
WC2H 7JA**

*Register of Debenture
Holders Address:*

**11 GREAT NEWPORT
STREET
LONDON
UNITED KINGDOM
WC2H 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANY SECRETARY
MICHAEL EDWARD
MCELHATTON**

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

Director 1 :

Name: **GUILLAUNE BAILLY**

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

Date of Birth: **24/02/1969** *Nationality:* **FRENCH** *Occupation:* **CFO**

Director 2 :

Name: **MARK ROBERT BENJAMIN
CRAZE**

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

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

Director 3 :

Name: **KEITH STEVEN IMPEY** *Address:* **12 NICOSIA ROAD
LONDON
SW18 3RN**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **COMPANY SECRETARY
MICHAEL EDWARD
MCELHATTON** *Address:* **28 WHITE ROSE LANE
WOKING
SURREY
GU22 7JY**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **ROBERT MARCUS WIGHT** *Address:* **17 LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PD**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1053	GBP1053
<i>TOTALS</i>		
	1053	GBP1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

127 ORDINARY Shares held as at 15/03/2009

Name: **KEITH IMPEY**

Address:

Shareholding 2:

13 ORDINARY Shares held as at 15/03/2009

Name: **GIGMAX MANAGEMENT LIMITED**

Address:

Shareholding 3:

123 ORDINARY Shares held as at 15/03/2009

Name:

R MARCUS WIGHT

Address:

Shareholding 4:

790 ORDINARY Shares held as at 15/03/2009

Name:

HAVAS SHARED SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**