

363a_(ef)

Annual Return

SPORTS COACH SYSTEMS LIMITED Company Name:

02714180 Company Number:

Received for filing in Electronic Format on the: 02/07/2007

Company Details

Period Ending: 13/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CURTIS ROAD OLD PRINTERS YARD

DORKING 156 SOUTH STREET

SURREY DORITING RH4 1XD **SURREY** RH4 2HF

Details of Officers of the Company

Company Secretary:

Name: DAVID MICHAEL COLE Address: BRUSHWOOD REIGATE ROAD

> BETCHWORTH **SURREY RH37ET**

Not Applicable

Director 1:

Name: ANDREW MICHAEL COLE Address: 1 YEWTREE COTTAGE

Date of Birth: 25/07/1964 RANMORE COMMON

Nationality: **BRITISH** DORKING

Occupation: **COMPANY DIRECTOR SURREY RH56SR** ______

Director 2:

Name: DAVID MICHAEL COLE Address: BRUSHWOOD REIGATE ROAD

Date of Birth:23/04/1938BETCHWORTHNationality:BRITISHSURREY RH3 7ET

Occupation: COMPANY DIRECTOR

D: .

Director 3:

Name: JASON DAVID COLE Address: KEEPERS COTTAGE

Date of Birth:27/01/1970REIGATE ROADNationality:BRITISHDORKING

Occupation: COMPANY DIRECTOR SURREY RH4 1NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000.00**

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 13/05/2007

Name: COLE ENTERPRISE LIMITED

Address: CURTIS ROAD

DORKING

SURREY RH41XD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (E/W)