



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **SPORTS NUT LIMITED**

Company Number: **05644118**

Date of this return: **05/12/2009**

SIC codes: **9262**

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

Situation of Registered Office: **33 ASH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SMALL**

Former names:

Service Address: **33 ASH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SMALL**

Former names:

Service Address: **33 ASH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4SW**

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

Date of Birth: **02/05/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ALASTAIR**
Surname: **TENNANT**
Former names:
Service Address: **45 TILSWORTH ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1TR

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

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

50 ORDINARY Shares held as at 05/12/2009

Name: **MARK TENNANT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2009

Name:

DAVID SMALL

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.