



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMETIME SPORTS LIMITED**

Company Number: **06912503**

Date of this return: **21/05/2010**

SIC codes: **5242**

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

Situation of Registered Office: **SUITE 6B, SPAIN BUILDINGS
28 THE SPAIN
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 3LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON**
Surname: **EVANS**
Former names:
Service Address: **7 CROWN LANE**
 THEALE
 BERKSHIRE
 RG7 5BG

Country/State Usually Resident: **UK**

Date of Birth: **02/10/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MGR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VIMAL SHASHIKANT**
Surname: **PATEL**
Former names:
Service Address: **8 BARBERRY WAY**
 HAWLEY
 HAMPSHIRE
 UNITED KINGDOM
 GU17 9DX

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

Date of Birth: **10/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

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 21/05/2010 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

40 ORDINARY Shares held as at 21/05/2010

Name: **VIMAL SHASHIKANT**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 21/05/2010

Name: **SIMON EVANS**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 21/05/2010

Name: **CACTUS CONSULTANTS LTD**

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.