



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6G86IJY

Received for filing in Electronic Format on the: **23/03/2010**

---

*Company Name:* **DURA-SPORT LIMITED**

*Company Number:* **03018525**

*Date of this return:* **29/01/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **UNIT C2 CHARTWELL POINT  
CHARTWELL DRIVE  
WIGSTON  
LEICESTER  
LE18 2FT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CHEYETTE & CO  
167 LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 1EG**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ROSALYN</b>
<i>Surname:</i>	<b>HUTCHINSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>8 KIPLING DRIVE NARBOROUGH LEICESTER LEICESTERSHIRE LE9 5QQ</b>

*Company Director*      **1**

*Type:*                                      **Person**

*Full forename(s):*                      **RICHARD JONATHAN**

*Surname:*                                **KEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1977-04-02**                                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **2**

*Type:*                                      **Person**

*Full forename(s):*                      **CHRISTOPHER JAMES**

*Surname:*                                **STEVENSON**

*Former names:*

*Service Address:*                      **4 MILLDAY CLOSE  
KIBWORTH HARCOURT  
LEICESTERSHIRE  
LE8 0RY**

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

*Date of Birth:*   **1969-09-29**                                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN MATTHEW**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **9 STONEHURST ROAD**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE3 2QB**

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

*Date of Birth:*   **1972-08-23**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63</b>
		<i>Aggregate nominal value</i>	<b>63</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>
<i>Prescribed particulars</i>	<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63</b>
		<i>Total aggregate nominal value</i>	<b>63</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**0 ORDINARY Shares held as at 29/01/2010**  
**99 DISPOSED OF IN PERIOD ON 27/02/2009**

*Name:* **STUART JOHN POULTER**

*Address:*

*Name:* **LORRAINE JOY POULTER**

*Address:*

---

*Shareholding* : 2

**21 ORDINARY Shares held as at 29/01/2010**

*Name:* **RICHARD JONATHAN KEY**

*Address:*

---

*Shareholding* : 3

**21 ORDINARY Shares held as at 29/01/2010**

*Name:* **CHRISTOPHER JAMES STEVENSON**

*Address:*

*Shareholding* : 4

**21 ORDINARY Shares held as at 29/01/2010**

*Name:* **JOHN MATTHEW WARD**

*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.