



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPCNROR

Received for filing in Electronic Format on the: **15/02/2011**

Company Name: **POPCOURT LIMITED**

Company Number: **02888774**

Date of this return: **18/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **BLYTON GRANGE
LAUGHTON ROAD BLYTON
GAINSBOROUGH
DN21 3LQ**

Single Alternative Inspection Location (SAIL)

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

80A OSWALD ROAD
SCUNTHORPE
N LINCOLNSHIRE
UNITED KINGDOM
DN15 7PA

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **ANTHONY ERIC**

Surname: **SMITH**

Former names:

Service Address: **BLYTON GRANGE
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LQ**

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

Date of Birth: **16/04/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN NEAL

Surname: SMITH

Former names:

Service Address: 7 HIGH STREET
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3TN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1962 *Nationality:* ENGLISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **SMITH**

Former names:

Service Address: **BLYTON GRANGE
LAUGHTON ROAD BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LQ**

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

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18
Name: PATRICIA BROWN

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-18
Name: WENDY SMITH

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-18
Name: DAVID JACQUES BROWN

Shareholding 4 : 100 ORDINARY shares held as at 2011-01-18
Name: ANTHONY ERIC SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.