



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sports Coach Systems Limited**

Company Number: **02714180**

Date of this return: **11/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE HOUSE CURTIS ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1XD**

Single Alternative Inspection Location (SAIL)

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

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

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

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **COLE**

Former names:

Service Address: **BRUSHWOOD REIGATE ROAD
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **COLE**

Former names:

Service Address: **BRUSHWOOD REIGATE ROAD
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7ET**

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

Date of Birth: **23/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **COLE**

Former names:

Service Address: **1 YEW TREE COTTAGES
RANMORE COMMON
DORKING
SURREY
UNITED KINGDOM
RH5 6SR**

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

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **COLE ENTERPRISE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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