



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTTAPE LIMITED**

Company Number: **07231358**

Date of this return: **22/04/2013**

SIC codes: **47910**

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

Situation of Registered Office: **1 CHURCH STREET
MACHEN
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8PJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KATE-ANNE**

Surname: **KELLY**

Former names:

Service Address: **2 AMESBURY ROAD
CARDIFF
UNITED KINGDOM
CF23 5DW**

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

Date of Birth: **30/01/1980** *Nationality:* **IRISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) ALL ORDINARY SHARES CONTAIN RIGHTS AS PRESCRIBED WITHIN THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. ALL THE SHARES OF THIS CLASS ARE FULLY PAID UP, AND THERE WAS NO SHARE PREMIUM PAID ON SUBSCRIPTION.

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 22/04/2013 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 : 100 ORD shares held as at the date of this return
Name: KATE-ANNE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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