



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LDRG3**

---

*Company Name:* **SPORTSTRETCH LTD**

*Company Number:* **08390420**

*Date of this return:* **06/02/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **SUITE 40 THE MARKET BUILDING  
191-195 HIGH STREET  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 8LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **SUITE 40 THE MARKET BUILDING  
191-195 HIGH STREET  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW88LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1956**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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* : 96 ORD shares held as at the date of this return  
*Name:* PAUL THOMAS

*Shareholding 2* : 0 ORD shares held as at the date of this return  
*Name:* ADAM PREECE-THOMAS

*Shareholding 3* : 2 ORD shares held as at the date of this return  
*Name:* PENNY BLACK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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