



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD SPORTS MED LIMITED**

Company Number: **06470435**

Date of this return: **11/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **4 HIGHDOWN DRIVE
LITTLEHAMPTON
BN17 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HAWKES**

Former names:

Service Address: **4 HIGHDOWN DRIVE
LITTLEHAMPTON
WEST SUSSEX
BN17 6HJ**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR ROGER ANDREW**

Surname: **HAWKES**

Former names:

Service Address: **73 WIGGINTON ROAD
TAMWORTH
STAFFORDSHIRE
B79 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1953**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY HAWKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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