



Companies House

**AR01** (ef)

**Annual Return**



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**X49KYKHU**

*Company Name:* **CAMELOT GLOBAL SERVICES LIMITED**

*Company Number:* **02822300**

*Date of this return:* **27/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
WD18 9RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD MICHAEL**

*Surname:* **DILLON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIR GERALD**

*Surname:* **ACHER**

*Former names:*

*Service Address:* **CHURCH STILE HOUSE  
CHURCH STREET  
COBHAM  
SURREY  
KT11 3AG**

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

*Date of Birth:* **30/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR AUSTEN PATRICK**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY KIM**

*Surname:* **ILLSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/07/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **KACHKO**

*Former names:*

*Service Address:* **5650 YONGE STREET  
7TH FLOOR  
TORONTO  
ONTARIO  
CANADA  
M2M 4H5**

*Country/State Usually Resident:* **ONTARIO CANADA**

*Date of Birth:* **08/08/1979** *Nationality:* **CANADIAN**

*Occupation:* **PORTFOLIO MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID THOMAS**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **NON-EXEC DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR WAYNE**

*Surname:*                **KOZUN**

*Former names:*

*Service Address:*        **5650 YONGE STREET  
SUITE 700  
TORONTO  
ONTARIO  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **09/07/1965**                      *Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

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*Company Director* 7

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

Surname: **RAILTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/01/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **SARAH JANE**

Surname: **ROWE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **21/04/1959** *Nationality:* **CANADIAN**

*Occupation:* **SENIOR VICE PRESIDENT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR LINO LOUIS**

*Surname:*                           **SIENNA**

*Former names:*

*Service Address:*                **5650 YONGE STREET**  
                                             **SUITE 700**  
                                             **TORONTO**  
                                             **ONTARIO**  
                                             **CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **24/12/1951**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **BUSINESS EXECUTIVE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1663000</b>
		<i>Aggregate nominal value</i>	<b>1663000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. RIGHT TO VOTE AT GENERAL MEETINGS B. PROFITS DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES C. PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO B PREFERENCE SHAREHOLDERS D. NO REDEMPTION RIGHTS**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT FOR A RIGHT TO VOTE AT A GENERAL MEETING FOR THE APPOINTMENT OF A DIRECTOR B. NO RIGHTS TO ANY DISTRIBUTION C. RIGHT TO £1 FOR EACH B PREFERENCE SHARES D. NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1663010</b>
		<i>Total aggregate nominal value</i>	<b>1663010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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* : **1663000 A ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER LOTTERIES UK LIMITED**

*Shareholding 2* : **3 B PREFERENCE shares held as at the date of this return**  
*Name:* **PREMIER LOTTERIES UK LIMITED**

*Shareholding 3* : **7 B PREFERENCE shares held as at the date of this return**

Name:

FOURMORONT CORPORATION

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## *Authorisation*

*Authenticated*

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

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