



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2008

Company Name: **THE LOTTERY COMPANY LIMITED**

Company Number: **02949433**

Company Details

Period Ending: **15/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
HG1 1LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CAROLYN SUSAN ROTHWELL** *Address:* **9 OAKDALE MANOR
HARROGATE
NORTH YORKSHIRE
HG1 2NA**

Director 1 :

Name: **MR CHRISTOPHER BROWN** *Address:* **9 OAKDALE MANOR
HARROGATE
NORTH YORKSHIRE
HG1 2NA**

Date of Birth: **23/01/1962** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2008

Name:

CAROLYN ROTHWELL

Address:

**9 OAKDALE MANOR
HARROGATE
NORTH YORKSHIRE
HG1 2NA**

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2008

Name:

CHRISTOPHER BROWN

Address:

**9 OAKDALE MANOR
HARROGATE
NORTH YORKSHIRE
HG1 2NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**