



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADMIRAL SPORTS BETTING (UK) LIMITED**

*Company Number:* **03003397**

*Date of this return:* **21/12/2011**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **11 ALLARD WAY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ANN**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **SHEILING  
11 ALLARD WAY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7ER**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY ERNEST**

*Surname:*                **WHEELER**

*Former names:*

*Service Address:*        **11 ALLARD WAY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7ER**

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

*Date of Birth:*    **02/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKMAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 RIGHT PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **199998 ORDINARY shares held as at the date of this return**  
*Name:* **ADMIRAL SPORTWETTEN AG**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADMIRAL SPORTWETTEN AG**

## Authorisation

*Authenticated*

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

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