



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2014

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Company Name: ADMIRAL SPORTS BETTING (UK) LIMITED

Company Number: 03003397

Date of this return: 21/12/2013

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **199998 ORDINARY shares held as at the date of this return**
Name: **ADMIRAL SPORTWETTEN GMBH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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