



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

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Company Name: **SPORTSCOVER EUROPE LIMITED**

Company Number: **03726678**

Date of this return: **04/03/2012**

SIC codes: **65120**

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

Situation of Registered Office: **PO Box HQ 420
ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS BELINDA JULIE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **HOOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1953** Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director 2

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

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/12/1971** Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN ROBERT**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/06/1952**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/04/1975**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MATTHEW SAXON**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	441100
		<i>Aggregate nominal value</i>	441100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	441100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	441100
		<i>Total aggregate nominal value</i>	441100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **441100 ORDINARY shares held as at the date of this return**
Name: **SPORTSCOVER AUSTRALIA PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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