



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLUB LOTTERY (UK) LIMITED**

Company Number: **03943392**

Date of this return: **09/03/2010**

SIC codes: **9271**

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

Situation of Registered Office: **139 BROOKFIELD PLACE, WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
UNITED KINGDOM
PR5 8BF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

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

Date of Birth: **1975-07-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN ALBERT**

Surname: **NICHOLS**

Former names:

Service Address: **CARTREFLE 10 ASHDOWN CLOSE
GREAT NOTLEY
BRAINTREE
ESSEX
CM7 8FR**

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

Date of Birth: **1945-05-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH FULL DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **LOTTERY KING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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