

363a (ef)

Annual Return



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Company Name: BETALLSPORT.COM LIMITED

Company Number: 04148336

Company Details

Period Ending: 26/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9271

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

63-67 WELSH ROW NANTWICH CHESHIRE CW5 5EW

Details of Officers of the Company

| Compa | ny Secret | ary 1: | | | | |
|-----------|----------------------|----------|---------------------------|----------|--|--------------|
| Name: | DAVID | HUGHES | | Address. | 98 RICHMOND RO CONNAHS QUAY DEESIDE CLWYD CH5 4JD | OAD |
| Director | | | | | | |
| Name: | DAVID | HUGHES | | | 98 RICHMOND RO. CONNAHS QUAY DEESIDE CLWYD CH5 4JD | AD |
| Date of B | | 01/1953 | Nationality: BR | ITISH | Occupation: | RESTAURATEUR |
| Director | 2: | | | | | |
| Name: | PARDE | CEP KUMA | R SHARMA | | NEWHOLME HARO HALE CHESHIRE WA15 0NL | GATE DRIVE |
| Date of B | irth: 05 / | 06/1953 | Nationality: BR | ITISH | Occupation: | PROPERTY |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/01/2008

Name: PARDEEP KUMAR SHARMA

Address: NEWHOLME, HARGATE DRIVE HALE ALTRINCHAM

CHESHIRE WA15 0NL

Shareholding 2:

500 ORDINARY Shares held as at 26/01/2008

Name: DAVID HUGHES

98 RICHMOND ROAD
Address:

CONNAHS QUAY DEESIDE

CLWYD CH5 4JD

Authorisation

| Authoriser Designation: director | Date Authorised: 06/05/2008 | Authenticated: Yes (E/W) |
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