



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORSERACING LOTTERY LIMITED**

Company Number: **04258976**

Date of this return: **06/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **EAST WING HELVELLYN
MOULSHAM HALL LANE
GT LEIGHS CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 1PZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE EMPTION RIGHTS APPLY TO SHARES MEMBERS ARE ENTITLED TO VOTE AND SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: LAGO SA

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: BET SOLUTIONS INTERNATIONAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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