



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **SPORTS GAMING LIMITED**

Company Number: **04328588**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**16 RUGBY STREET
LONDON
WC1N 3QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WANDA ELISABETH
BURWELL MARSHALL**

Address: **16 RUGBY STREET
LONDON
WC1N 3QZ**

Director 1 :

Name: **JOSEPH WILLIAM
SAUMAREZ SMITH**

Address: **16 RUGBY STREET
LONDON
WC1N 3QZ**

Date of Birth: **29/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP10000

TOTALS

100000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 26/11/2008

Name:

WANDA ELISABETH BURWELL MARSHALL

Address:

Shareholding 2:

80000 ORDINARY Shares held as at 26/11/2008

Name:

JOSEPH WILLIAM SAUMAREZ-SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**