



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTS GAMING LIMITED**

Company Number: **04328588**

Date of this return: **26/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **16 RUGBY STREET
LONDON
WC1N 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WANDA ELISABETH BURWELL**

Surname: **MARSHALL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH WILLIAM**

Surname: **SAUMAREZ SMITH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **WANDA ELISABETH BURWELL MARSHALL**

Shareholding 2 : **80000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WILLIAM SAUMAREZ-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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