



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

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Company Name: **UNIONJACKPOTS.COM LIMITED**

Company Number: **06708193**

Date of this return: **30/09/2011**

SIC codes: **9271**

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

Situation of Registered Office: **WATERFALL LODGE CARLTON VILLAGE
CARLTON
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **CLAYTON**

Former names:

Service Address: **8 SANDYFORD PLACE
GLASGOW
SCOTLAND
G3 7NB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CLAYTON**

Former names:

Service Address: **5 HOLLYMOUNT
BEARSDEN
GLASGOW
G61 1DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES GUNN**

Surname: **DENTON**

Former names:

Service Address: **8 SANDYFORD PLACE
GLASGOW
G3 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK LEE**

Surname: **HILLMAN**

Former names:

Service Address: **285 HAMPTON LANE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS
B92 0JD**

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

Date of Birth: **24/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 206 ORDINARY shares held as at the date of this return
Name: CLAYTON GRAHAM ADVERTISING LIMITED

Shareholding 2 : 76 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES GUNN DENTON

Shareholding 3 : 58 ORDINARY shares held as at the date of this return
Name: MARK LEE HILLMAN

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: HUGH MCMAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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