



Companies House
— for the record —

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Annual Return



X719CFAW

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **UNIONJACKPOTS.COM LIMITED**

Company Number: **06708193**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**285 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
GB-ENG
B92 0JD**

*Register of
Members Address:*

**285 HAMPTON LANE
CATHERINE-DE-
BARNES
SOLIHULL
WEST MIDLANDS
GBR
B92 0JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **PETER JOHN CLAYTON** Address: **5 HOLLYMOUNT
BEARSDEN
GLASGOW
G61 1DQ**

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

Director 2 :

Name: **MR MARK LEE HILLMAN** Address: **285 HAMPTON LANE
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS
B92 0JD**

Date of Birth: **24/10/1969** 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	1	GBP1
A ORDINARY	199	GBP199
B ORDINARY	200	GBP200
TOTALS	400	GBP400.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name: **MARK LEE HILLMAN**

Address:

Shareholding 2:

199 A ORDINARY Shares held as at 25/09/2009

Name: **MARK LEE HILLMAN**

Address:

Shareholding 3:

200 B ORDINARY Shares held as at 25/09/2009

Name: **CLAYTON GRAHAM ADVERTISING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**