



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTS INTEGRITY SERVICES LIMITED**

Company Number: **08307934**

Date of this return: **26/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **85C HUNTINGDON STREET
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **SCOTNEY**

Former names:

Service Address: **85C HUNTINGDON STREET
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1DU**

Country/State Usually Resident: **CAMBRIDGESHIRE**

Date of Birth: **03/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
24 shares transferred on 2013-03-01

Name: **JOHN PAUL SCOTNEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **LUCY SCOTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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