

AR01 (ef)

Annual Return



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Company Name: SPORTS INTEGRITY SERVICES LIMITED

Company Number: 08307934

Date of this return: 26/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

85C HUNTINGDON STREET

ST NEOTS

CAMBRIDGESHIRE

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: **/11/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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

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.