



Companies House

**AR01** (ef)

**Annual Return**



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**X54R03RC**

*Company Name:* **YOURLOTTOSERVICE UK LIMITED**

*Company Number:* **10104456**

*Date of this return:* **12/04/2016**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 6NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIAN PAUL (SECRETARIES) LIMITED**

*Registered or principal address:* **42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 6NF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03937852**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS SANDRA BRITTA**

*Surname:* **POEPPING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **GERMAN**  
*Occupation:* **MANAGING PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN FUNK HOLDING GMBH & CO. KG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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