



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/01/2010**

*Company Name:* **SPORTINFO LIMITED**

*Company Number:* **01064805**

*Date of this return:* **31/12/2009**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **GLEBE VIEW HOUSE  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
SN8 3SE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN LEWIS LAIRD**

*Surname:* **UNDERHILL**

*Former names:*

*Service Address:* **GLEBE VIEW HOUSE  
BRUNTON, COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
SN8 3SE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN CORFIELD PRYCE**

*Surname:* **PARRY**

*Former names:*

*Service Address:* **43 BOULEVARD D'ANGLETERRE  
LE VESINET 7811  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **01/09/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN LEWIS LAIRD**

*Surname:*                        **UNDERHILL**

*Former names:*

*Service Address:*              **GLEBE VIEW HOUSE  
BRUNTON, COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
SN8 3SE**

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

*Date of Birth:*    **28/10/1947**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A)SHARES CARRY ONE VOTE EACH (B)SHARES ARE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS. (C)SHARES ARE ENTITLED TO SHARE IN ANY DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**9 ORDINARY Shares held as at 31/12/2009**

*Name:* **S.C.P. PARRY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**J.L.L. UNDERHILL**

*Address:*

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*Authorisation*

*Authenticated*

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

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