



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTINFO LIMITED**

Company Number: **01064805**

Date of this return: **31/12/2010**

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 1

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: S.C.P. PARRY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: J.L.L. UNDERHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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