



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXZS3ZCZ**

*Received for filing in Electronic Format on the:* **01/05/2008**

*Company Name:* **BETSAFE LIMITED**

*Company Number:* **03773561**

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### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**NORFLEX HOUSE  
ALLINGTON WAY  
DARLINGTON  
DL1 4DY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID HENDERSON**

*Address:* **KILTON HOUSE INGLEBY CROSS  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3NH**

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### *Director 1 :*

*Name:* **DAVID HENDERSON**

*Address:* **KILTON HOUSE INGLEBY CROSS  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3NH**

*Date of Birth:*

**15/03/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **PHILIP JAMES MOORHOUSE**

*Address:* **1 ELMTREE GROVE,  
ELMFIELD ROAD  
NEWCASTLE UPON TYNE  
NE3 4BG**

*Date of Birth:*

**18/01/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 30/04/2008**

*Name:* **NORTHGATE VEHICLE HIRE LIMITED**  
*Address:* **NORFLEX HOUSE ALLINGTON WAY**  
**DARLINGTON**  
**DL1 4DY**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/05/2008**

*Authenticated:* **Yes (E/W)**