



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z66Y0

Company Name: **SPORTCAL.COM LIMITED**

Company Number: **03985639**

Date of this return: **04/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **25 HIGH STREET WIMBLEDON
LONDON
SW19 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1964** Nationality: **BRITISH**

Occupation: **CHAIRMAN MEDIA AND
BUSINESS INFORMATION GROUP**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LAFLIN**

Former names:

Service Address: **KINGS LYNN KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7LN**

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

Date of Birth: **11/09/1959** *Nationality:* **BRITISH**
Occupation: **INFORMATOIN TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPORTCAL GLOBAL COMMUNICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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