



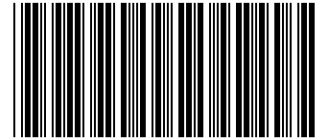
Companies House
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Annual Return

Company Name: **SECUREBET (EUROPE) LIMITED**

Company Number: **04925451**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SECURE PARK NINE MILE
WATER
NETHER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO80 8DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET ELIZABETH GREEP**

Address: **IRONBANKS
LONGSTOCK
STOCKBRIDGE
HAMPSHIRE SO20 6DP**

2nd Company Secretary:

Name: **IAN NORMAN COLLINS**

Address: **URB LA SOLANA 39,
ALCALALI
ALICANTE 03728**

Director 1:

Name: **MICHAEL JOHN JOSEPH
BARNARD**

Address: **HUNTERTOWN
ARDEE
COUNTY LOUTH
REPUBLIC OF IRELAND**

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MOHAMMAD RASHID
QAJAR**

Address: **COOLERS FARM HOUSE
ROMSEY ROAD, BROUGHTON
STOCKBRIDGE
HAMPSHIRE SO20 8DB**

Date of Birth: **23/08/1965**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: **MOHAMMED RASHID QAJAR**

Address: **COOLERS FARMHOUSE
ROMSEY ROAD BROUGHTON
HAMPSHIRE SO20 8DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**