



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOREBOARD SPORTS LTD**

Company Number: **05503196**

Date of this return: **08/07/2011**

SIC codes: **5248**

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

Situation of Registered Office: **BOOTH STREET CHAMBERS
ASHTON UNDER LYNE
LANCASHIRE
OL6 7LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **LORD**

Former names:

Service Address: **3 ELM STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY EDWARD**

Surname: **LORD**

Former names:

Service Address: **3 ELM STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 0JU**

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

Date of Birth: **01/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY UNRESTRICTED VOTING RIGHTS AND ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND HAVE THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE SHARES ARE NOT TO BE REDEEMED OR ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY UNRESTRICTED VOTING RIGHTS, HAVE NO RIGHT TO RECEIVE DIVIDENDS AND HAVE NO RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 100 ORDINARY shares held as at 2011-07-08
Name: SDL GROUP LTD

Shareholding 2 : 50000 REDEEMABLE PREFERENCE shares held as at 2011-07-08
Name: SDL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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