



Companies House

— for the record —

363a^(ef)

Annual Return



XVVIKBQQ

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **SPORTSCREDIT LTD**

Company Number: **06317745**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **@UKPLC CLIENT
SECRETARY LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Director 1 :

Name: **CLIFFORD GILES**

Address: **10 HUXTABLE GARDENS
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2EJ**

Date of Birth: **25/07/1967** Nationality: **Australian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<input type="checkbox"/>	1000	GBP1000
TOTALS	1000	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 □ Shares held as at 19/07/2009

Name:

JAGBIR SODHI

Address:

Shareholding 2:

550 □ Shares held as at 19/07/2009

Name:

CLIFFORD GILES

Address:

Shareholding 3:

50 □ Shares held as at 19/07/2009

Name:

RICHARD WALMSLEY

Address:

Shareholding 4:

50 □ Shares held as at 19/07/2009

Name:

MARCHWOOD ASSOCIATES

Address:

Shareholding 5:

50 □ Shares held as at 19/07/2009

Name:

TINA HARDWICK

Address:

Shareholding 6:

50 □ Shares held as at 19/07/2009

Name:

EUROPEAN CONSULTANCY NETWORK LTD, ECN

Address:

Shareholding 7:

100 □ Shares held as at 19/07/2009

Name:

MATT BARRELLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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