



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2011**

X08EOYAF

Company Name: **SportsCredit Ltd**

Company Number: **06317745**

Date of this return: **19/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIFFORD**

Surname: **GILES**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 the date of this return
Name: MATT BARRELLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: EUROPEAN CONSULTANCY NETWORK LTD, ECN

Shareholding 3 : 550 ORDINARY shares held as at the date of this return
Name: CLIFFORD GILES

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: TINA HARDWICK

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: MARCHWOOD ASSOCIATES

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: JAGBIR SODHI

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: RICHARD WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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