



Companies House

AR01 (ef)

Annual Return



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Company Name: **SportsCredit Ltd**

Company Number: **06317745**

Date of this return: **16/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GILES**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<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>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : 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 : 1350 ORDINARY shares held as at the date of this return
Name: CLIFFORD JEAN MARIE 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.