



Companies House
— for the record —

AR01 (ef)

Annual Return



X6OCFF96

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **BETCOMPARE.COM LIMITED**

Company Number: **06406724**

Date of this return: **23/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **MONEYSUPERMARKET HOUSE
ST DAVIDS PARK
EWLOE
CHESTER
CH5 3UZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DARREN PAUL**

Surname: **DRABBLE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **DONOGHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**
 TRAVEL

Company Director **2**

Type: **Person**

Full forename(s): **PAUL HARRIS**

Surname: **DOUGHTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JUSTIN**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHAREHOLDERS HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009

Name:

MAKING MILLIONAIRES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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