



Companies House
— for the record —

AR01 (ef)

Annual Return



XGA58HFW

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Company Name: **1BET2BET LTD**

Company Number: **06765456**

Date of this return: **04/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **C/O CODDAN CPM LTD
124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **GORDON**

Former names:

Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7AW**

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

Date of Birth: **28/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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

1 ORDINARY Shares held as at 04/12/2009

Name: **CODDAN MANAGERS SERVICE 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.