



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAK09D4H**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **SPORTSORACLE LIMITED**

*Company Number:* **SC236458**

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### *Company Details*

*Period Ending:* **06/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 EAST CRAIBSTONE  
STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR SUSAN MARGARET  
SHIRREFFS**

*Address:* **BARTON LODGE BARTON LANE  
BARTON-IN-FABIS  
NOTTINGHAMSHIRE  
NG11 0AB**

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### *Director 1 :*

*Name:* **LOUISE MARY BURKE**

*Address:* **377/299 SPRING STREET  
MELBOURNE  
VICTORIA 3000  
AUSTRALIA**

*Date of Birth:* **21/05/1959**    *Nationality:* **AUSTRALIAN**    *Occupation:* **SPORTS DIETITIAN**

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### *Director 2 :*

*Name:* **PROFESSOR RONALD JOHN  
MAUGHAN**

*Address:* **BARTON LODGE BARTON LANE,  
BARTON IN FABIS  
NOTTINGHAMSHIRE  
NG11 0AB**

*Date of Birth:* **14/10/1951**    *Nationality:* **BRITISH**    *Occupation:* **UNIVERSITY PROFESSOR**

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Director 3 :

Name: **DR SUSAN MARGARET  
SHIRREFFS**

Address: **BARTON LODGE BARTON LANE  
BARTON-IN-FABIS  
NOTTINGHAMSHIRE  
NG11 0AB**

Date of Birth: **05/03/1971**      Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 06/09/2009**

Name: **SUSAN MARGARET SHIRREFFS**

Address:

*Shareholding 2:*

**60 ORDINARY Shares held as at 06/09/2009**

*Name:*

**RONALD JOHN MAUGHAN**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 06/09/2009**

*Name:*

**LOUISE MARY BURKE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (SC)**