



Companies House
— for the record —

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Annual Return



XRL9O35E

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **SPORTSORACLE LIMITED**

Company Number: **SC236458**

Company Details

Period Ending: **06/09/2008**

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**

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**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name: **SUSAN MARGARET SHIRREFFS**

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

Shareholding 2:

60 ORDINARY Shares held as at 06/09/2008

Name:

RONALD JOHN MAUGHAN

Address:

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

Shareholding 3:

20 ORDINARY Shares held as at 06/09/2008

Name:

LOUISE MARY BURKE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (SC)**