



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTSORACLE LIMITED**

Company Number: **SC236458**

Date of this return: **06/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN MARGARET**

Surname: **SHIRREFFS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE MARY**

Surname: **BURKE**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/05/1959** *Nationality:* **AUSTRALIAN**

Occupation: **SPORTS DIETITIAN**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR RONALD JOHN**

Surname: **MAUGHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **DR SUSAN MARGARET**

Surname: **SHIRREFFS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **SENIOR LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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 06/09/2011 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 : 20 ORDINARY shares held as at 2011-09-06
Name: SUSAN MARGARET SHIRREFFS

Shareholding 2 : 55 ORDINARY shares held as at 2011-09-06
Name: RONALD JOHN MAUGHAN

Shareholding 3 : 20 ORDINARY shares held as at 2011-09-06
Name: LOUISE MARY BURKE

Shareholding 4 : 5 ORDINARY shares held as at 2011-09-06
Name: KATHRYN ANNE MAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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