



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONAL LOTTERY ENTERPRISES LIMITED**

Company Number: **02878486**

Date of this return: **07/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9RN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN DIANE**

Surname: **MARCUS**

Former names:

Service Address: **66 WAXWELL LANE
PINNER
MIDDLESEX
HA5 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **ILA DIANNE**

Surname: **THOMPSON**

Former names:

Service Address: **BLACKSMITHS COTTAGE
VILLAGE ROAD
DENHAM
BUCKS
UB9 5BE**

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

Date of Birth: **31/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

2 ORDINARY Shares held as at 07/12/2009

Name:

CAMELOT GROUP PLC

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.