



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMELOT GLOBAL SERVICES LIMITED**

Company Number: **02822300**

Date of this return: **27/05/2016**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD MICHAEL**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR AUSTEN PATRICK**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1940** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY KIM**

Surname: **ILLSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ILYA**

Surname: **KACHKO**

Former names:

Service Address: **5650 YONGE STREET**
 7TH FLOOR
 TORONTO
 ONTARIO
 CANADA
 M2M 4H5

Country/State Usually Resident: **ONTARIO CANADA**

Date of Birth: ****/08/1979** *Nationality:* **CANADIAN**
Occupation: **PORTFOLIO MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID THOMAS**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **NON-EXEC DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **KOZUN**

Former names:

Service Address: **5650 YONGE STREET
SUITE 700
TORONTO
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1965** *Nationality:* **CANADIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **RAILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/04/1959** *Nationality:* **CANADIAN**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT OSCAR**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR LINO LOUIS**

Surname: **SIENNA**

Former names:

Service Address: **5650 YONGE STREET
SUITE 700
TORONTO
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/12/1951** *Nationality:* **CANADIAN**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1663000
		<i>Aggregate nominal value</i>	1663000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. RIGHT TO VOTE AT GENERAL MEETINGS B. PROFITS DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES C. PRO RATA RIGHT TO DISTRIBUTION AFTER DISTRIBUTION TO B PREFERENCE SHAREHOLDERS D. NO REDEMPTION RIGHTS

Class of shares	B PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT FOR A RIGHT TO VOTE AT A GENERAL MEETING FOR THE APPOINTMENT OF A DIRECTOR B. NO RIGHTS TO ANY DISTRIBUTION C. RIGHT TO £1 FOR EACH B PREFERENCE SHARES D. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1663010
		<i>Total aggregate nominal value</i>	1663010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1663000 A ORDINARY shares held as at the date of this return**
Name: **PREMIER LOTTERIES UK LIMITED**

Shareholding 2 : **3 B PREFERENCE shares held as at the date of this return**
Name: **PREMIER LOTTERIES UK LIMITED**

Shareholding 3 : **7 B PREFERENCE shares held as at the date of this return**

Name:

FOURMORONT CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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