



*Companies House*  
— for the record —

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

**Annual Return**



**XB63OD60**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:* **ENGLAND SOCCER ENTERPRISES LIMITED**

*Company Number:* **02517896**

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### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WEMBLEY STADIUM  
WEMBLEY  
LONDON  
HA90WS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DINO ANDREA GAZZI**

*Address:* **97 SALISBURY ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4JL**

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*Director 1 :*

*Name:* **ALEXANDER JAMES HORNE**

*Address:* **65B OAKLEY ROAD  
ISLINGTON  
LONDON  
N1 3LW**

*Date of Birth:* **13/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2009**

*Name:*

**DINO A GAZZI**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ALEXANDER J HORNE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**