



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNKP8LWI**

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

*Company Number:* **02517896**

*Date of this return:* **21/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WEMBLEY STADIUM WEMBLEY  
LONDON  
HA9 0WS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DINO ANDREA**

Surname: **GAZZI**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDER JAMES**

Surname: **HORNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL.  
DIVIDEND - RIGHT TO RECEIVE A DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON SHARES.  
WINDING UP - RIGHT TO RECEIVE ASSETS FOLLOWING THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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* : 1 ORDINARY shares held as at 2010-06-21  
*Name:* DINO A GAZZI

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-21  
*Name:* ALEXANDER J HORNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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