



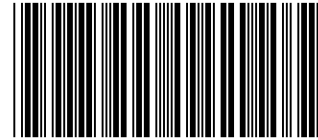
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** FOOTBALL COACHING 4 KIDS LIMITED

**Company Number:** 04145704



*Received for filing in Electronic Format on the:* 16/03/2007

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*Company Details*

*Period Ending:* 23/01/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**4 SAINT JAMES AVENUE  
EWELL  
SURREY  
KT17 1PT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* BRIAN LINDSAY THOMAS

*Address:* 4 SAINT JAMES AVENUE  
EWELL  
SURREY KT17 1PT

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*Director 1:*

*Name:* BRIAN LINDSAY THOMAS  
*Date of Birth:* 12/02/1963  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 4 SAINT JAMES AVENUE  
EWELL  
SURREY KT17 1PT

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*Director 2:*

<i>Name:</i>	<b>KARL PETER WIDMER</b>	<i>Address:</i>	<b>OLD OAK OFFICE</b>
<i>Date of Birth:</i>	<b>15/07/1963</b>		<b>130 FIR TREE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BANSTEAD</b>
<i>Occupation:</i>	<b>IT CONSULTANT</b>		<b>SURREY SM7 1NH</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 23/01/2007**

<i>Name:</i>	<b>BRIAN LINDSAY THOMAS</b>
<i>Address:</i>	<b>4 ST. JAMES AVENUE EWELL SURREY KT17 1PT</b>

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*Shareholding 2:*

**40 ORDINARY Shares held as at 23/01/2007**

<i>Name:</i>	<b>KARL PETER WIDMER</b>
<i>Address:</i>	<b>OLD OAK OFFICE 130 FIR TREE ROAD BANSTEAD SURREY SM7 1NH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**