

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/02/2010

Company Name: FOOTBALL COACHING 4 KIDS LIMITED

Company Number: 04145704

Date of this return: 23/01/2010

SIC codes: 9262

Company Type: Private company limited by shares

Situation of Registered

4 SAINT JAMES AVENUE

Office:

EWELL SURREY KT17 1PT

Officers of the company

Company Secretary

Type: Person

Full forename(s): **BRIAN LINDSAY**

THOMAS Surname:

Former names:

Service Address: 4 SAINT JAMES AVENUE

EWELL SURREY KT17 1PT

Company Director 1

Type: Person

Full forename(s): BRIAN LINDSAY

Surname: THOMAS

Former names:

Service Address: 4 SAINT JAMES AVENUE

EWELL SURREY KT17 1PT

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director

Type: Person

Full forename(s): KARL PETER

Surname: **WIDMER**

Former names:

Service Address: **OLD OAK OFFICE**

130 FIR TREE ROAD

BANSTEAD SURREY SM7 1NH

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1963 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

60 ORDINARY Shares held as at 23/01/2010

Name: BRIAN LINDSAY THOMAS

Address:

Shareholding: 2

40 ORDINARY Shares held as at 23/01/2010

Name: KARL PETER WIDMER

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.