



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2014**

Company Name: **SOCCEREX LIMITED**

Company Number: **04558708**

Date of this return: **10/10/2014**

SIC codes: **82301**

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

Situation of Registered Office: **POWER ROAD STUDIO
114 POWER ROAD
CHISWICK
LONDON
W4 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY FRANCES**

Surname: **REVIE**

Former names:

Service Address: **22 WESTERN GARDENS
EALING
LONDON
W5 3RU**

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **TANGLEWOOD
90-92 VICARAGE HILL
SOUTH BENFLEET
ESSEX
SS7 1PE**

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

Date of Birth: **07/08/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR DUNCAN DONALD**

Surname: **REVIE**

Former names:

Service Address: **22 WESTERN GARDENS
EALING
LONDON
W5**

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

Date of Birth: **13/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET MARY FRANCES**

Surname: **REVIE**

Former names:

Service Address: **22 WESTERN GARDENS
EALING
LONDON
W5 3RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES ALL CARRY FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARTIN**

Name: **ANTHONY MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN REVIE**

Name: **RITA REVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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