

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/09/2008

Company Name: ALAN BALL SOCCER LTD.

Company Number: 06136423

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

L31 4JF

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ROSE HILL HOUSE PYGONS HILL LANE LYDIATE LIVERPOOL MERSEYSIDE

Details of Officers of the Company

Company Secretary 1:			
Name: JAMES EDWARI) BUCKLEY Addres.	s: 10 STANGATE MAGHULL MERSEYSIDE L31 8DG	
Name: JIMMY BALL	Address:	58 PANTHEON RO CHANDLERS FOR HAMPSHIRE SO53 2NS	
Date of Birth: 04/09/1975	Nationality: British	Occupation:	DIRECTOR
Director 2 :			
Name: JAMES EDWAR	D BUCKLEY Address:	10 STANGATE MAGHULL MERSEYSIDE L31 8DG	
Date of Birth: 02/09/1954	Nationality: British	Occupation:	PROJECT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 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 05/03/2008

Name: JAMES BUCKLEY

Address: 10 STANGATE LIVERPOOL

UNITED KINGDOM

L31 8DG

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: JAMES BALL

Address: 58 PANTHEON ROAD CHANDLER'S FORD

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 2NS

Authorisation

Authoriser Designation: director	Date Authorised: 22/09/2008	Authenticated: Yes (E/W)