



Companies House
— for the record —

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Annual Return



XKZMNAQP

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ALAN BALL SOCCER LTD.**

Company Number: **06136423**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROSE HILL HOUSE
PYGONS HILL LANE
LYDIATE
LIVERPOOL
MERSEYSIDE
L31 4JF**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD BUCKLEY**

Address: **10 STANGATE
MAGHULL
MERSEYSIDE
L31 8DG**

Director 1 :

Name: **JIMMY BALL**

Address: **58 PANTHEON ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 2NS**

Date of Birth: **04/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES EDWARD 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name: **JAMES BUCKLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name: **JAMES BALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**