



*Companies House*  
— for the record —

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

**Annual Return**



**XRVI8BCW**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **ABSOLUT SOCCER LTD**

*Company Number:* **06298181**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 31 ABENBURY WAY  
WREXHAM INDUSTRIAL  
ESTATE  
WREXHAM  
CLWYD  
UNITED KINGDOM  
LL13 9UZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ANDREW EVANS**

*Address:* **29 GOULBOURNE AVENUE  
WREXHAM  
CLWYD  
LL13 9HQ**

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### *Director 1 :*

*Name:* **BARRY EVANS**

*Address:* **8 LLWYN ONN PARK  
WREXHAM  
CLWYD  
LL13 0PJ**

*Date of Birth:* **08/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **SALES REP**

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### *Director 2 :*

*Name:* **PAUL SMITH**

*Address:* **7 BLANTERN WAY  
WREXHAM  
FLINTSHIRE  
LL13 9QP**

*Date of Birth:* **11/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

## 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>
<i>TOTALS</i>		
	<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 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 02/07/2009**

*Name:* **BARRY EVANS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 02/07/2009**

*Name:* **PAUL SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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