



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Soccer Matrix (UK) Limited**

Company Number: **06495375**

Date of this return: **06/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2213446**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **NUGENT**

Former names:

Service Address: **12 WRAXHILL ROAD**
 STREET
 SOMERSET
 UNITED KINGDOM
 BA16 0HE

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KELLY**

Surname: **SUMNER**

Former names:

Service Address: **CHANTERS HOUSE EAST TOWN LANE
PILTON
SOMERSET
UNITED KINGDOM
BA4 4NX**

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

Date of Birth: **29/04/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP; IN EACH CASE PROPORTIONATE TO THE NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM ENGLAND

Shareholding 2 : 185 ORDINARY shares held as at the date of this return
Name: MATRIX SPORTS GROUP LIMITED

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: R0R3 DEVICES INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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