



*Companies House*  
— for the record —

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

**Annual Return**



**X14PVC64**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **VIRTUALLY LIVE FOOTBALL (UK) LIMITED**

*Company Number:* **06650965**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**7 OLD PARK LANE  
MAYFAIR  
LONDON  
U.K.  
W1K 1QR**

*Register of  
Members Address:*

**1 SOUTH QUAY  
VICTORIA QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S2 5SY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EPS SECRETARIES LIMITED**      *Address:* **LACON HOUSE THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8RW**

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*Director 1 :*

*Name:* **MR JAMIL NADIM EL-IMAD**      *Address:* **FLAT 2 NORTH AUDLEY HOUSE  
40 NORTH AUDLEY STREET  
LONDON  
W1K 6WG**

*Date of Birth:* **21/12/1953**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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## *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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 18/07/2009**

*Name:* **VIRTUALLY LIVE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

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