



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global Soccer Ltd**

Company Number: **06658409**

Date of this return: **29/07/2015**

SIC codes: **93110**

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

Situation of Registered Office: **73 LIVERPOOL ROAD
CROSBY
MERSEYSIDE
ENGLAND
L23 5SE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DUCKWORTH**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **21/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DUCKWORTH**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCCOWAN**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **28/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1002 |
| | | <i>Aggregate nominal value</i> | 1002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY SITUATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1002 |
| | | <i>Total aggregate nominal value</i> | 1002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DUCKWORTH**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **DAVID DUCKWORTH**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCCOWAN**

Shareholding 4 : **167 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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