



Companies House

AR01 (ef)

Annual Return



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Company Name: **United Kingdom Minifootball Association Limited**

Company Number: **06722197**

Date of this return: **13/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **272 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6ND**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DARKE**

Former names:

Service Address: **2 WEY GARDENS
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3SX**

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

Date of Birth: **28/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WNDSOR**

Surname: **HARRIS**

Former names:

Service Address: **PHEASANT LAKES BIRMINGHAM ROAD
WROXALL
WARWICK
UNITED KINGDOM
CV35 7ND**

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

Date of Birth: **03/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THIRD PARTY FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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