



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **077FOOTBALL NEWS & MEDIA LIMITED**

Company Number: **07109719**

Date of this return: **21/12/2012**

SIC codes: **58190**

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

Situation of Registered Office: **13 BARLEY ROAD
GREAT CHISHILL
NR ROYSTON
HERTS
UNITED KINGDOM
SG8 8SB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SAM**

Surname: **ALLEN**

Former names:

Service Address: **13 BARLEY ROAD
GREAT CHISHILL
NR ROYSTON
HERTS
UNITED KINGDOM
SG8 8SB**

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

Date of Birth: **22/04/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE TO HAVE 10 TIMES VOTING RIGHTS ON MATTERS OF CORPORATE GOVENANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : 30 ORDINARY A shares held as at the date of this return
Name: SAM ALLEN

Shareholding 2 : 50 PREFERENCE B shares held as at the date of this return
Name: SAM ALLEN

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return

Name: NICK GORNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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