



Companies House

AR01 (ef)

Annual Return



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X30ZWJAS

Company Name: **Football Radar Limited**

Company Number: **07139099**

Date of this return: **28/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **31 VERNON ROAD
LONDON
UNITED KINGDOM
W14 0RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KASPER**

Surname: **LARSEN**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Company Director ***I***

Type: **Person**

Full forename(s): **KASPER**

Surname: **LARSEN**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **23/01/1984** *Nationality:* **DANISH**

Occupation: **PARTNER**

Company Director 2

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

Surname: **REEDTZ**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **13/06/1983** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LASSE**

Surname: **SURLAND**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **16/09/1980** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **KASPER LARSEN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-03
Name: **CHRISTOFFER REEDTZ**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-07-03
Name: **LASSE SURLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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