



Companies House

**AR01** (ef)

**Annual Return**



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**X3E4L7KR**

*Company Name:* **AB SOCCER SERVICES LTD**

*Company Number:* **07316601**

*Date of this return:* **15/07/2014**

*SIC codes:* **79909**  
**85510**

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

*Situation of Registered Office:* **3 ENTERPRISE HOUSE 8 ESSEX ROAD**  
**DARTFORD**  
**KENT**  
**UNITED KINGDOM**  
**DA1 2AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN FRANCIS**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **3 ENTERPRISE HOUSE 8 ESSEX ROAD**  
                                      **DARTFORD**  
                                      **KENT**  
                                      **UNITED KINGDOM**  
                                      **DA1 2AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOCCER COACH**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LOUZVIMINTA**

*Surname:* **EVANGELISTA KALTERON**

*Former names:*

*Service Address:* **3 ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
UNITED KINGDOM  
DA1 2AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **500 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **ALAN FRANCIS BROWN**

*Shareholding 2* : **500 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **LOUZVIMINTA EVANGELISTA KALTERON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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