



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 STAR FOOTBALL TICKETS LIMITED

*Company Number:* 07767590

*Date of this return:* 08/09/2014

*SIC codes:* 79120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 OXFORD STREET  
LONDON  
ENGLAND  
W1D 2EU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **DENTON**

*Former names:*

*Service Address:* **SUITE 503 81 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D2EU**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DENTON**

*Former names:*

*Service Address:*        **SUITE 503 81 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D2EU**

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

*Date of Birth:*    **12/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **SUITE 503 81 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D2EU**

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

*Date of Birth:* **14/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 shares held as at the date of this return  
*Name:* MARK DENTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH JENKINS

## *Authorisation*

*Authenticated*

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

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