



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X2635NXT

Company Name: **HAFC STADIUM LIMITED**

Company Number: **SC194721**

Date of this return: **29/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **NEW DOUGLAS PARK CADZOW AVENUE
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 0FT**

Officers of the company

Company Secretary 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCGOWAN**

Former names:

Service Address: **37 WATLING STREET
UDDINGSTON
GLASGOW
LANARKSHIRE
G71 6DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1955** *Nationality:* **UK**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **DEEKA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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