



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAFC STADIUM LIMITED**

Company Number: **SC194721**

Date of this return: **29/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O FRIELS
THE CROSS
UDDINGSTON
GLASGOW
G71 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WALKER**

Surname: **WATSON**

Former names:

Service Address: **12 HAMILTON TOWER
REGENTS GATE, BOTHWELL CASTLE ESTATE
GLASGOW
G71 8QU**

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:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WALKER**

Surname: **WATSON**

Former names:

Service Address: **12 HAMILTON TOWER
REGENTS GATE, BOTHWELL CASTLE ESTATE
GLASGOW
G71 8QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200000 ORDINARY shares held as at 2011-03-29
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.