

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2008

Company Name: SOCCER SAVINGS LIMITED

Company Number: SC283193

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

17 FITZROY PLACE GLASGOW G3 7RW

Details of Officers of the Company

Company Secretary 1:		
Name: LESLIE GRAY	Address:	1 BERRIEDALE CRESCENT WEST CRAIGS HIGH BLANTYRE LANARKSHIRE G72 0GA
Company Secretary 2:		
Name: ALAN WARDROP	Address:	116 STEWARTON DRIVE CAMBUSLANG GLASGOW G72 8DJ
Director 1 :		
Name: LESLIE GRAY)]]	I BERRIEDALE CRESCENT WEST CRAIGS HIGH BLANTYRE LANARKSHIRE G72 0GA
Pate of Birth: Nati 12/08/1962	ionality: BRITISH	Occupation: FINANCE DIRECTOR

Director 2:

Name: MARK JAMES MORAN Address: 19 CORSEBAR AVENUE

PAISLEY PA2 9QE

Date of Birth: Nationality: Occupation:

29/03/1968 BRITISH FINANCIAL ADVISER

Director 3:

Name: ALAN WARDROP Address: 116 STEWARTON DRIVE

CAMBUSLANG GLASGOW G72 8DJ

Date of Birth: Nationality: Occupation:

27/10/1965 BRITISH FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 13/04/2008

Name: LESLIE GRAY

1 BERRIEDALE CRESCENT

Address: BLANTYRE

GLASGOW G72 0GA

Shareholding 2:

40 ORDINARY Shares held as at 13/04/2008

Name: ALAN WARDROP

Address: 116 STEWARTON DRIVE

CAMBUSLANG GLASGOW G72 8DJ

Shareholding 3:

20 ORDINARY Shares held as at 13/04/2008

Name: MORAN

Address: 19 CORSEBAR AVENUE

PAISLEY

RENFREWSHIRE

PA2 9QE

Authorisation

Authoriser Designation: director Date Authorised: 10/07/2008 Authenticated: Yes (SC)