



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/04/2009**

Company Name: **SOCCER SAVINGS LTD**

Company Number: **SC283193**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**17 FITZROY PLACE
GLASGOW
G3 7RW**

*Register of
Members Address:*

**17 FITZROY PLACE
GLASGOW
G3 7RW**

*Register of Debenture
Holders Address:*

**17 FITZROY PLACE
GLASGOW
G3 7RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN WARDROP**

Address: **116 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DJ**

Director 1 :

Name: **MR LESLIE GRAY**

Address: **1 BERRIDALE CRESCENT
HAMILTON TECHNICAL PARK
GLASGOW
UNITED KINGDOM
G72 0GA**

Date of Birth: **12/08/1962** *Nationality:* **British**

Occupation: **IFA**

Director 2 :

Name: **MR MARK JAMES MORAN**

Address: **19 CORSEBAR AVENUE
PAISLEY
PA2 9QE**

Date of Birth: **29/03/1968** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 3 :

Name: **MR ALAN WARDROP**

Address: **116 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DJ**

Date of Birth: **27/10/1965** Nationality: **British**

Occupation: **IFA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009

Name: **LESLIE GRAY**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 13/04/2009

Name:

MARK JAMES MORAN

Address:

Shareholding 3:

40 ORDINARY Shares held as at 13/04/2009

Name:

ALAN WARDROP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (SC)**