

# **AR01** (ef)

#### **Annual Return**



X298VPI2

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27/05/2013

Company Name:

**Soccer Savings Ltd** 

Company Number:

SC283193

Date of this return:

13/04/2013

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 FITZROY PLACE

**GLASGOW** 

LANARKSHIRE SCOTLAND G3 7RW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR ALAN
Surname:	WARDROP
Former names:	
Service Address:	116 STEWARTON DRIVE
	CAMBUSLANG
	GLASGOW SCOTLAND
	G72 8DJ

Company Director	1
Type:	Person
Full forename(s):	MR LES
Surname:	GRAY
Former names:	
Service Address:	12 BRANKLYN CRESCENT
	ACADEMY PARK ANNIESLAND
	GLASGOW
	UNITED KINGDOM G13 1GJ
Country/State Usually F	Resident: UNITED KINGDOM
Date of Birth: 12/08/1962	Nationality: BRITISH
Occupation: IFA	

Company Director 2

Type: Person

Full forename(s): MR ALAN

Surname: WARDROP

Former names:

Service Address: 116 STEWARTON DRIVE

CAMBUSLANG GLASGOW SCOTLAND G72 8DJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/10/1965 Nationality: BRITISH

Occupation: IFA

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTONG RI	GHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : 40 ORDINARY shares held as at the date of this return

Name: LES GRAY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: MARK JAMES MORAN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: ALAN WARDROP

#### Authorisation

Authenticated

This form was authorised by one of the following:

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