



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD664TBU**

*Company Name:* **Soccer Savings Ltd**

*Company Number:* **SC283193**

*Date of this return:* **13/04/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **17 FITZROY PLACE  
GLASGOW  
G3 7RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WARDROP**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **12 BRANKLYN CRESCENT  
ACADEMY PARK ANNIESLAND  
GLASGOW  
UNITED KINGDOM  
G13 1GJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **IFA**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JAMES**

*Surname:*                            **MORAN**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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* : 40 ORDINARY shares held as at 2011-04-13  
*Name:* LESLIE GRAY

*Shareholding 2* : 20 ORDINARY shares held as at 2011-04-13  
*Name:* MARK JAMES MORAN

*Shareholding 3* : 40 ORDINARY shares held as at 2011-04-13  
*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.