



Companies House

AR01 (ef)

Annual Return



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X387LWBF

Company Name: **Soccer Savings Ltd**

Company Number: **SC283193**

Date of this return: **13/04/2014**

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 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 ***1***

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 | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTONG RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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.