



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2016**

X58TV2MR

Company Name: **Soccerbet Ltd**

Company Number: **04766099**

Date of this return: **15/05/2016**

SIC codes: **60100**

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

Situation of Registered Office: **GROUND FLOOR
401 FARADAY STREET, BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NORMAN**

Surname: **MCKEOWN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
DOWN
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **TAUNTON**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
DOWN
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **TOMPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	2
	EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **2 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **WIRELESS GROUP MEDIA (GB) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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