



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOCCER MILLIONAIRE LIMITED**

Company Number: **06724230**

Date of this return: **15/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **CENTRAL HOUSE 124
HIGH STREET HAMPTON HILL
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 1NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **GALAN**

Former names:

Service Address: **1 CHESTERFIELD STREET
LONDON
UNITED KINGDOM
W1J 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HOGG**

Former names:

Service Address: **1 CHESTERFIELD STREET
LONDON
UNITED KINGDOM
W1J 5JF**

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

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1388 shares transferred on 2011-04-11
<i>Name:</i>	BARRINGTON SCOTT VENTURES LIMITED
<i>Shareholding 2</i>	: 860 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID GALAN
<i>Shareholding 3</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN LOVERING
<i>Shareholding 4</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICK LOVERING

Authorisation

Authenticated

This form was authorised by one of the following:

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