



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11ZVJM1**

*Company Name:* **FANTASY FOOTBALL SCOUT LIMITED**

*Company Number:* **07096709**

*Date of this return:* **05/12/2011**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **164 LEIGH ROAD  
LEIGH ON SEA  
UNITED KINGDOM  
SS9 1BT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK JOHN**

*Surname:*                            **SUTHERNS**

*Former names:*

*Service Address:*                **32 BELGRAVE STREET  
BRIGHTON  
UNITED KINGDOM  
BN2 9NS**

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

*Date of Birth:*    **03/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCER**

*Company Director* 2

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **49 GREEN AVENUE  
LONDON  
UNITED KINGDOM  
W13 9RW**

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

*Date of Birth:* **19/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **MEDIA CONSULTANT**

## 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>   |

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS AND THEY ARE NOT SUBJECT TO ANY TERMS OR CONDITIONS UPON REDEMPTION.

## 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 05/12/2011 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*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHN SUTHERNS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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