

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 22/06/2009

Company Name: JEUX FOOT LIMITED

Company Number: 04796936

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9272

Registered Office Register of

Address: Members Address:

FLAT 3 2 FLAT B 57 PRINCES

SOUTHWELLGARDENS GATE LONDON LONDON SW7 4SB SW7 2PG

Details of Officers of the Company

| Compa | any Secretary 1: | | | |
|-----------|--|------|--|---|
| Name: | MICHAEL COLLINS | | 2 SOUTHWELL GARDENS LONDON LONDON UNITED KINGDOM SW7 4SB | |
| Directo | r 1 : | | | - |
| Name: | MICHAEL COLLINS | | 2 SOUTHWELL GARDENS LONDON LONDON UNITED KINGDOM SW7 4SB | |
| Date of I | Birth: 13/08/1969 Nationality: O t | | Occupation: MARKETING | |
| Directo | r 2 : | | | _ |
| Name: | DR NANDA SHAHEEN | | 2 SOUTHWELL GARDENS LONDON UNITED KINGDOM SW7 4SB | |
| Date of l | Birth: 21/04/1968 Nationality: O t | ther | Occupation: SENCO | |
| | | | | |

Share Capital

| Issued Share | Canital | Dataila |
|--------------|---------|---------|
| issuea Snare | Сарнаі | Detaus: |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 09/06/2009

Name:

LAWRENCE COLLINS

Address:

Shareholding 2:

95 ORDINARY Shares held as at 09/06/2009

Name:

MICHAEL COLLINS

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 22/06/2009 | Authenticated: Yes (E/W) |
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