

# **AR01** (ef)

#### **Annual Return**



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Company Name:

FULLTIME-SELECT (SOCCER) LTD

Company Number:

03365406

Date of this return:

06/05/2016

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNION MARINE BUILDINGS 11 DALE STREET

LIVERPOOL

UNITED KINGDOM

L2 2SH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MICHAEL JAMES
Tun jorename(s).	
Surname:	CONNELL
Former names:	
Service Address:	UNION MARINE BUILDINGS 11 DALE STREET
	LIVERPOOL UNITED KINGDOM
	L2 2SH

Company Director Type: Full forename(s):	1 Person MICHAEL JAMES			
Surname:	CONNELL			
Former names:				
Service Address:	UNION MARINE BUILDINGS 11 DALE STREET LIVERPOOL UNITED KINGDOM L2 2SH			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/12/1957 Occupation: SOLICITOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): GEOFFREY GILBERT

Surname: DART

Former names:

Service Address: 18 HILDRED HOUSE

80 EBURY MEWS

LONDON

UNITED KINGDOM

SW1W 9NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1947 Nationality: AUSTRALIAN

Occupation: MERCHANT BANKER

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL CONNELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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