



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0XJP48E**

*Received for filing in Electronic Format on the:* **24/10/2008**

*Company Name:* **SWANSEA CITY FOOTBALL 2002 LIMITED**

*Company Number:* **04305508**

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### *Company Details*

*Period Ending:* **16/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LIBERTY STADIUM  
LANDORE  
SWANSEA  
WEST GLAMORGAN  
SA1 2FA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALUN COWIE**

*Address:* **1 BRYN CELYN  
LLANGYFELACH  
SWANSEA  
WEST GLAMORGAN  
SA6 6EG**

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*Director 1 :*

*Name:* **HUW MORGAN JENKINS**

*Address:* **64 WERN ROAD  
SKEWEN  
NEATH  
SA10 6DL**

*Date of Birth:*

**09/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN LEONARD KATZEN**

*Address:* **FLAT 6 5 OBSERVATORY GARDENS  
LONDON  
W8 7HY**

*Date of Birth:*

**21/08/1966**

*Nationality:*

**SOUTH  
AFRICAN**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **DAVID RHYS MORGAN**

Address: **18 GELLI AUR  
TREBOETH  
SWANSEA  
SA5 9DG**

Date of Birth: **29/06/1963**

Nationality: **BRITISH**

Occupation: **AGENT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>960001</b>	<b>GBP960001</b>
<i>TOTALS</i>	<b>960001</b>	<b>GBP960001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**225000 ORDINARY Shares held as at 16/10/2008**

Name: **OTH LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2008**

*Name:*

**DAVID RHYS MORGAN**

*Address:*

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*Shareholding 3:*

**160000 ORDINARY Shares held as at 16/10/2008**

*Name:*

**SWANSEA CITY SUPPORTERS SOCIETY LIMITED**

*Address:*

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*Shareholding 4:*

**100000 ORDINARY Shares held as at 16/10/2008**

*Name:*

**ROBERT DAVIES**

*Address:*

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 16/10/2008**

*Name:*

**SWANSEA JACKS LIMITED**

*Address:*

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*Shareholding 6:*

**125000 ORDINARY Shares held as at 16/10/2008**

*Name:*

**REDI PLASTICS LIMITED**

*Address:*

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*Shareholding 7:*

**50000 ORDINARY Shares held as at 16/10/2008**

*Name:*

**MELVYN TUDOR GEORGE NURSE**

*Address:*

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*Shareholding 8:* **161216 ORDINARY Shares held as at 16/10/2008**

*Name:* **FIVE THIRTY LIMITED**

*Address:*

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*Shareholding 9:* **38784 ORDINARY Shares held as at 16/10/2008**

*Name:* **TLR INVESTMENTS LIMITED**

*Address:*

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*Shareholding 1:* **50000 ORDINARY Shares held as at 16/10/2008**

*Name:* **OLLIEDOM LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

*Authenticated:* **Yes (E/W)**