



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **AFCW STADIUM LTD**

Company Number: **04764828**

Company Details

Period Ending: **14/05/2009**

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:*

**KINGSMEADOW
STADIUM JACK
GOODCHILD WAY
KINGSTON
SURREY
KT1 3PB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ERIK SAMUELSON**

Address: **33 HENDHAM ROAD
TOOTING
LONDON
SW17 7DH**

Director 1 :

Name: **IVOR HARRY HELLER**

Address: **64 SOUTHLANDS DRIVE
LONDON
SW19 5QL**

Date of Birth: **20/05/1963**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 2 :

Name: **JOHN ERIK SAMUELSON**

Address: **33 HENDHAM ROAD
TOOTING
LONDON
SW17 7DH**

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2009

Name: **AFCW PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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