AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/06/2010**   XI3CJKJG

Company Name:	**AFCW STADIUM LTD**
Company Number:	**04764828**
Date of this return:	**14/05/2010**
SIC codes:	**9262**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KINGSMEADOW STADIUM** **JACK GOODCHILD WAY** **KINGSTON** **SURREY** **KT1 3PB**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MR WILLIAM DAVID**
Surname:	**CHARLES**
Former names:	

Service Address: **59 HOLLINGTON CRESCENT**
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6RR

Company Director   *1*

Type:	**Person**
Full forename(s):	**IVOR HARRY**
Surname:	**HELLER**
Former names:	

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1963**   *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director   2

Type:	**Person**
Full forename(s):	**MR JOHN ERIK**
Surname:	**SAMUELSON**
Former names:	

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1948**   *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS AT ALL TIMES		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/05/2010

Name: **AFCW PLC**

Address:

Authorisation