



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **SUPER LEAGUE (EUROPE) LIMITED**

Company Number: **03238540**

Company Details

Period Ending: **12/08/2009**

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:*

**RED HALL RED HALL
LANE
LEEDS
WEST YORKSHIRE
LS17 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JONATHAN WOOD**

Address: **MORNING SIDE MOORHOUSE LANE
EAST BIERLEY
BD11 2BA**

Director 1 :

Name: **RICHARD ALAN LEWIS**

Address: **SYCAMORE HOUSE LEA HEAD,
SHEPLEY
HUDDERSFIELD
HD8 8EN**

Date of Birth: **06/12/1954** *Nationality:* **British**

Occupation: **EXECUTIVE CHAIRMAN**

Director 2 :

Name: **NIGEL JONATHAN WOOD**

Address: **MORNING SIDE MOORHOUSE LANE
EAST BIERLEY
BD11 2BA**

Date of Birth: **04/09/1963** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name: **HUDDERSFIELD RUGBY LEAGUE FOOTBALL CLUB**
Address: **HUDDERSFIELD SPORTING PRIDE LTD**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name: **ST. HELENS RFC LTD**
Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

WIGAN FOOTBALL CLUB LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/08/2009

Name:

WAKEFIELD TRINITY RLFC LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/08/2009

Name:

BRADFORD BULLS HOLDINGS LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/08/2009

Name:

HULL SUPER LEAGUE LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/08/2009

Name:

LEEDS CRICKET FOOTBALL & ATHLETIC CO. LTD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/08/2009

Name:

LONDON BRONCOS LTD / EAGLECRAFT LTD

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/08/2009

Name:

WARRINGTON FOOTBALL CLUB LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/08/2009

Name:

HULL KINGSTON ROVERS RUGBY LEAGUE FOOTBALL CLUB

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 12/08/2009

Name:

SASP UTC PERPIGNAN

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/08/2009**

Name: **CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LTD**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/08/2009**

Name: **SALFORD FOOTBALL COMPANY (1914) LTD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 12/08/2009**

Name: **CELTIC CRUSADERS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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