



Companies House
— for the record —

AR01 (ef)

Annual Return



XIO7UWSS

Received for filing in Electronic Format on the: **18/08/2011**

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

Company Number: **03238540**

Date of this return: **12/08/2011**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RED HALL
RED HALL LANE
LEEDS
WEST YORKSHIRE
LS17 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN WINIFRED**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JONATHAN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	SPECIAL RIGHTS PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL RIGHTS PREFERENCE SHAREHOLDER HAS NO RIGHT TO VOTE AT GENERAL MEETINGS, SAVE IN THE EVENT OF A TIED VOTE OF ORDINARY SHAREHOLDERS, IN WHICH CASE THE SPECIAL RIGHTS PREFERENCE SHAREHOLDER SHALL HAVE A CASTING VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-08-12
<i>Name:</i>	HUDDERSFIELD RUGBY LEAGUE FOOTBALL CLUB HUDDERSFIELD SPORTING PRIDE LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-08-12
<i>Name:</i>	ST. HELENS RFC LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-08-12

Name: **WIGAN FOOTBALL CLUB LTD**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-12**
Name: **WAKEFIELD TRINITY RLFC LTD**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-12**
Name: **BRADFORD BULLS HOLDINGS LTD**

Shareholding 6 : **1 ORDINARY shares held as at 2011-08-12**
Name: **HULL SUPER LEAGUE LTD**

Shareholding 7 : **1 ORDINARY shares held as at 2011-08-12**
Name: **LEEDS CRICKET FOOTBALL & ATHLETIC CO. LTD**

Shareholding 8 : **1 ORDINARY shares held as at 2011-08-12**
Name: **LONDON BRONCOS LTD / EAGLECRAFT LTD**

Shareholding 9 : **1 ORDINARY shares held as at 2011-08-12**
Name: **WARRINGTON FOOTBALL CLUB LTD**

Shareholding 10 : **1 ORDINARY shares held as at 2011-08-12**
Name: **HULL KINGSTON ROVERS RUGBY LEAGUE FOOTBALL CLUB**

Shareholding 11 : **1 ORDINARY shares held as at 2011-08-12**
Name: **SASP UTC PERPIGNAN**

Shareholding 12 : **1 ORDINARY shares held as at 2011-08-12**
Name: **CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LTD**

Shareholding 13 : **1 ORDINARY shares held as at 2011-08-12**
Name: **SALFORD FOOTBALL COMPANY (1914) LTD**

Shareholding 14 : **1 ORDINARY shares held as at 2011-08-12**
Name: **CELTIC CRUSADERS LTD**

Shareholding 15 : **1 SPECIAL RIGHTS PREFERENCE shares held as at 2011-08-12**
Name: **RFL (GOVERNING BODY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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