



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1822MTP**

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

*Company Number:* **03238540**

*Date of this return:* **12/08/2010**

*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):* **NIGEL JONATHAN**

*Surname:* **WOOD**

*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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **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)

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

### *Prescribed particulars*

(A) EACH ORDINARY SHARE SHALL HAVE ONE VOTING RIGHT (B) EACH ORDINARY SHARE SHALL BE ENTITLED TO AN EQUAL SHARE OF ANY DISTRIBUTIONS MADE BY THE COMPANY (C) EACH ORDINARY SHARE SHALL BE ENTITLED TO AN EQUAL SHARE OF ANY CAPITAL DISTRIBUTIONS MADE BY THE COMPANY (INCLUDING ON WINDING UP THE COMPANY) (D) THE COMPANY MAY: (I) ISSUE ANY SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER THEREOF; (II) PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES); (III) MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE UNDER SECTION 159 OF THE COMPANIES ACT OR (AS THE CASE MAY BE) SECTION 162 OF THE ACT OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-08-12
<i>Name:</i>	HUDDERSFIELD RUGBY LEAGUE FOOTBALL CLUB HUDDERSFIELD SPORTING PRIDE LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-08-12
<i>Name:</i>	ST. HELENS RFC LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-08-12
<i>Name:</i>	WIGAN FOOTBALL CLUB LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-08-12
<i>Name:</i>	WAKEFIELD TRINITY RLFC LTD
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2010-08-12

*Name:* **BRADFORD BULLS HOLDINGS LTD**

*Shareholding 6* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **HULL SUPER LEAGUE LTD**

*Shareholding 7* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **LEEDS CRICKET FOOTBALL & ATHLETIC CO. LTD**

*Shareholding 8* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **LONDON BRONCOS LTD / EAGLECRAFT LTD**

*Shareholding 9* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **WARRINGTON FOOTBALL CLUB LTD**

*Shareholding 10* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **HULL KINGSTON ROVERS RUGBY LEAGUE FOOTBALL CLUB**

*Shareholding 11* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **SASP UTC PERPIGNAN**

*Shareholding 12* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB LTD**

*Shareholding 13* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **SALFORD FOOTBALL COMPANY (1914) LTD**

*Shareholding 14* : **1 ORDINARY shares held as at 2010-08-12**  
*Name:* **CELTIC CRUSADERS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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