



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI9QTAEV**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ASTON VILLA FOOTBALL CLUB LIMITED**

*Company Number:* **03375789**

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### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VILLA PARK TRINITY  
ROAD ASTON  
BIRMINGHAM  
WEST MIDLANDS  
B6 6HE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN RUSSELL**

*Address:* **FITZ FARMHOUSE FITZ BOMERE  
HEATH  
SHREWSBURY  
SHROPSHIRE  
SY4 3AS**

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*Director 1 :*

*Name:* **PAUL JOHN FAULKNER**

*Address:* **2 COPPERFIELD COURT  
ALTRINCHAM  
CHESHIRE  
WA14 2QF**

*Date of Birth:* **08/08/1978**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **MICHAEL KEENAN**

*Address:* **7491 FARAWAY TRAIL  
CHAGRIN FALLS  
OHIO 44023  
USA**

*Date of Birth:* **14/09/1967**    *Nationality:* **US**

*Occupation:* **CFO**

Director 3 :

Name: **ROBIN RUSSELL**

Address: **FITZ FARMHOUSE FITZ BOMERE  
HEATH  
SHREWSBURY  
SHROPSHIRE  
SY4 3AS**

Date of Birth: **06/05/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

Name: **ASTON VILLA PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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