



Companies House
— for the record —

363a_(ef)

Annual Return



X5QSS90L

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **WBA FOOTBALL DEVELOPMENT LIMITED**

Company Number: **03748777**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**THE HAWTHORNS WEST
BROMWICH
WEST MIDLANDS
B71 4LF**

*Register of
Members Address:*

**430 BIRMINGHAM
ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3LQ**

*Register of Debenture
Holders Address:*

**430 BIRMINGHAM
ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN GRAHAM EALES**

Address: **21 SCOTT ROAD
WALSALL
WEST MIDLANDS
WS5 3JN**

Director 1 :

Name: **MARK JAMES JENKINS**

Address: **82 THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3EW**

Date of Birth: **31/07/1966**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/04/2009
2 DISPOSED OF IN PERIOD ON 30/11/2008

Name: **WEST BROMWICH ALBION PLC**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 08/04/2009

Name: **WEST BROMWICH ALBION HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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