



Companies House
— for the record —

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Annual Return



XBIQK134

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Company Name: **SUNDERLAND AFC.COM LIMITED**

Company Number: **04022600**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNDERLAND STADIUM
OF LIGHT
ADMINISTRATION
OFFICE
SUNDERLAND
TYNE & WEAR
SR5 1SU**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER IAN WALKER**

Address: **7 BUTTERBURN CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

Director 1 :

Name: **LESLEY ANNE CALLAGHAN** *Address:* **WHITE OAKS 225 QUEEN ALEXANDRA
ROAD
SUNDERLAND
TYNE & WEAR
SR3 1XF**

Date of Birth: **19/12/1969** *Nationality:* **BRITISH** *Occupation:* **PR MANAGER**

Director 2 :

Name: **NIALL QUINN** *Address:* **LONGSTONE RATH FORENAGHTS
GREAT FURNESS
NAAS
KILDARE
EIRE
IRISH**

Date of Birth: **06/10/1966** *Nationality:* **IRISH** *Occupation:* **COMPANY**

Director 3 :

Name: **PETER IAN WALKER**

Address: **7 BUTTERBURN CLOSE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE7 7GR**

Date of Birth:

28/08/1971

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name: **THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED**

Address: **SUNDERLAND STADIUM OF LIGHT SUNDERLAND
SR5 1SU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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