



Companies House
— for the record —

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Annual Return



XHUP26GL

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **ENGLAND RUGBY LIMITED**

Company Number: **04134527**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**RUGBY HOUSE RUGBY
ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1DZ**

*Register of
Members Address:*

**RUGBY HOUSE RUGBY
ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1DZ**

*Register of Debenture
Holders Address:*

**RUGBY HOUSE RUGBY
ROAD
TWICKENHAM
UNITED KINGDOM
TW1 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KARENA GAYE VLECK**

Address: **81 BROOMWOOD ROAD
LONDON
SW11 6JN**

Director 1 :

Name: **FRANCIS STEPHEN KURT
BARON**

Address: **STREAT PLACE STREAT
HASOCKS
WEST SUSSEX
BN6 8RU**

Date of Birth:

27/02/1946

Nationality:

BRITISH

Occupation:

C E O

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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 02/01/2009
50 DISPOSED OF IN PERIOD ON 25/11/2008

Name: **PREMIER RUGBY LTD**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 02/01/2009

Name: **RUGBY FOOTBALL UNION**

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 02/01/2009

Name: **RUGBY FOOTBALL UNION**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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