



Companies House
— for the record —

363a_(ef)

Annual Return



XQNOFYHS

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **SUPERSTADIUM MANAGEMENT COMPANY LIMITED**

Company Number: **04179402**

Company Details

Period Ending: **14/03/2008**

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:*

**KINGSTON
COMMUNICATIONS
STADIUM THE CIRCLE
ANLABY ROAD
HULL
YORKSHIRE
HU3 6HU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES PETER CRADDOCK**

Address: **10 AMBLESIDE WALK
WETHERBY
WEST YORKSHIRE
LS22 6DP**

Director 1 :

Name: **JAMES PETER CRADDOCK**

Address: **10 AMBLESIDE WALK
WETHERBY
WEST YORKSHIRE
LS22 6DP**

Date of Birth:

11/12/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL JEREMY DUFFEN**

Address: **2 PILGRIMS WAY
SHERE
SURREY
GU5 9HR**

Date of Birth:

31/07/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RUSSELL DEREK BARTLETT** Address: **BLANKET HALL BEGGAR HILL
FRYERNING
ESSEX
CM4 0PD**

Date of Birth: **04/09/1956** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MARTIN NOEL WALKER** Address: **FIELD HOUSE BEGGAR HILL
FRYERNING
ESSEX
CM4 OPN**

Date of Birth: **29/05/1961** Nationality: **British** Occupation: **PROPERTY INVESTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008
100 DISPOSED OF IN PERIOD ON 04/06/2007

Name:

ADAM PEARSON

Address:

SON VIDA 5 TIB GARTH NORTH GATE LANE
WETHERBY
WEST YORKSHIRE
LS22 4HS

Shareholding 2:

100 ORDINARY Shares held as at 14/03/2008

Name:

SUPERSTADIUM HOLDINGS LIMITED

Address:

OAK HOUSE CROSSWAYS
SHENFIELD
ESSEX
CM15 8YC

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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