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Annual Return

Company Name: **AFC WIMBLEDON LIMITED**

Company Number: **04458490**
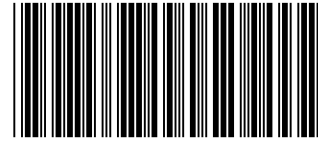
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Company Details

Period Ending: **11/06/2006**

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

Principal Business Activities:

SIC Codes
9262

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
THE FANS' STADIUM - KINGSMEADOW JACK GOODCHILD WAY 422A KINGSTON ROAD KINGSTON UPON THAMES SURREY KT1 3PB	**THE FANS' STADIUM - KINGSMEADOW JACK GOODCHILD WAY 422A KINGSTON ROAD KINGSTON UPON THAMES SURREY KT1 3PB**	**THE FANS' STADIUM - KINGSMEADOW JACK GOODCHILD WAY 422A KINGSTON ROAD KINGSTON UPON THAMES SURREY KT1 3PB**

Details of Officers of the Company

Company Secretary:

Name: **JOHN ERIK SAMUELSON**   *Address:* **33 HENDHAM ROAD TOOTING LONDON   SW17 7DH**

Director 1:

Name:	**IVOR HARRY HELLER**	*Address:*	**64 SOUTHLANDS DRIVE**
Date of Birth:	**20/05/1963**		**LONDON SW19 5QL**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Director 2:

Name:	**JOHN ERIK SAMUELSON**	*Address:*	**33 HENDHAM ROAD**
Date of Birth:	**18/02/1948**		**TOOTING**
Nationality:	**BRITISH**		**LONDON SW17 7DH**
Occupation:	**ACCOUNTANT**		

Director 3:

Name:	**KRIS STEWART**	*Address:*	**13 MERTON MANSIONS BUSHEY**
Date of Birth:	**09/02/1967**		**ROAD**
Nationality:	**BRITISH**		**RAYNES PARK**
Occupation:	**ACCOUNTANT**		**LONDON SW20 8DQ**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2006

Name:	**AFCW PLC**
Address:	**THE FANS' STADIUM - KINGSMEADOW**
	JACK GOODCHILD WAY
	422A KINGSTON ROAD
	KINGSTON UPON THAMES KT1 3PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**