



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AFC WIMBLEDON LIMITED**

*Company Number:* **04458490**



XIN4GS4I

*Received for filing in Electronic Format on the:* **15/08/2007**

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*Company Details*

*Period Ending:* **11/06/2007**

*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 CHERRY RED RECORDS  
FANS' STADIUM -  
KINGSMEADOW  
JACK GOODCHILD WAY  
422A KINGSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3PB**

**THE CHERRY RED RECORDS  
FANS' STADIUM -  
KINGSMEADOW  
JACK GOODCHILD WAY  
422A KINGSTON ROAD  
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SURREY  
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**THE CHERRY RED RECORDS  
FANS' STADIUM -  
KINGSMEADOW  
JACK GOODCHILD WAY  
422A KINGSTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3PB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ERIK SAMUELSON**

*Address:* **33 HENDHAM ROAD  
TOOTING  
LONDON SW17 7DH**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

*Name:* **MR NIGEL MARCELLUS** *Address:* **184 COTTENHAM PARK ROAD**  
**HIGGS** **LONDON SW20 0SX**  
*Date of Birth:* **04/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, 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 11/06/2007**

*Name:* **AFCW PLC**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**