



Companies House
— for the record —

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Annual Return



XIABUDV2

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **SUNDERLAND ASSOCIATION FOOTBALL CLUB,LIMITED(THE)**

Company Number: **00049116**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**THE SUNDERLAND
STADIUM OF LIGHT
SUNDERLAND
TYNE AND WEAR
SR5 1SU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET BYRNE**

Address: **18 WILLOW GREEN
ASHBROOKE
SUNDERLAND
TYNE AND WEAR
SR2 7NL**

Director 1 :

Name: **MARGARET BYRNE**

Address: **18 WILLOW GREEN
ASHBROOKE
SUNDERLAND
TYNE AND WEAR
SR2 7NL**

Date of Birth:

28/12/1979

Nationality:

IRISH

Occupation:

SOLICITOR

Director 2 :

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:

**COMMUNICATIONS
DIRECTOR**

Director 3 :

Name: **NIALL QUINN**

Address: **- LONGSTONE RATH
FORENAGHTS GREAT FURNESS
NAAS
KILDARE
EIRE
IRISH**

Date of Birth:

06/10/1966

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **STEPHEN JOHN WALTON**

Address: **6546 WEARDALE AVENUE
SOUTH BENTS
SUNDERLAND
TYNE & WEAR
SR6 8AU**

Date of Birth:

08/02/1954

Nationality:

BRITISH

Occupation:

NONE

Director 5 :

Name: **CHRISLIAAN ANDREAS
MARIA WOERS**

Address: **VOORDYH 496 A
BARENDRECHF
2993 BD
NLD**

Date of Birth:

02/01/1959

Nationality:

DUTCH

Occupation:

DIRECTOR

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	30500	GBP30500
<i>TOTALS</i>		
	30500	GBP30500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30500 ORDINARY Shares held as at 13/09/2009

Name: **SUNDERLAND PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**