



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WRU SUPPORTERS CLUB LIMITED**

Company Number: **05653738**

Date of this return: **14/12/2010**

SIC codes: **9262**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MILLENNIUM STADIUM
WESTGATE STREET
CARDIFF
CF10 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RHODRI PRYS**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **PHILLIPS**

Former names:

Service Address: **MILLENNIUM STADIUM WESTGATE STREET
CARDIFF
CF10 1NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-14
Name: THE WELSH RUGBY UNION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.