



Companies House
— for the record —

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Annual Return



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Company Name: **BOUNCEABOUTS LEISURE LIMITED**

Company Number: **02202323**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

3650

*Registered Office
Address:*

**ASFARE BUSINESS PARK
HINCKLEY ROAD
WOLVEY
HINCKLEY
LEICESTERSHIRE
LE10 3HQ**

*Register of
Members Address:*

**5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES TAYLOR**

Address: **20 MARINE DRIVE
CHESTERFIELD
DERBYSHIRE
S41 0FG**

Director 1 :

Name: **RICHARD JAMES TAYLOR**

Address: **20 MARINE DRIVE
CHESTERFIELD
DERBYSHIRE
S41 0FG**

Date of Birth: **27/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PATRIZIO VIGANO**

Address: **VIA BELL FORNACE N16 20046
BIASSONO
MILAN
ITALY**

Date of Birth: **10/08/1970**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICCARDO VIGANO**

Address: **WESCO ITALIA VIA FRIULI 2/B
20046 BIASSONO
MILANO
ITALY
FOREIGN**

Date of Birth: **30/04/1966**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH YELLAND**

Address: **5 CLARKSON CLOSE
KING EDWARD ROAD
NUNEATON
WARWICKSHIRE
CV11 4BA**

Date of Birth: **19/08/1935**

Nationality: **BRITISH**

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	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 31/01/2009

Name:

PARGIFT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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