



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CIRCA STRATEGIES LIMITED**

*Company Number:* **02581661**

*Date of this return:* **12/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O LEISURE CONNECTION LIMITED  
POTTON HOUSE GREAT NORTH ROAD  
WYBOSTON  
BEDFORD  
UNITED KINGDOM  
MK44 3BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD MATTHEW**

Surname: **STILL**

Former names:

Service Address: **4 SOUTHWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN FREDERICK**

Surname: **NICHOLLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **STILL**

*Former names:*

*Service Address:* **DANOPTRA LIMITED LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

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

*Date of Birth:* **09/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>87546</b>
		<i>Aggregate nominal value</i>	<b>87546</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>87546</b>
		<i>Total aggregate nominal value</i>	<b>87546</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **87546 ORDINARY shares held as at the date of this return**  
*Name:* **LEISURE CONNECTION (CG) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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