



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELAXION LEISURE LIMITED**

Company Number: **02689486**

Date of this return: **20/02/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LEISURE CONNECTION 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.