



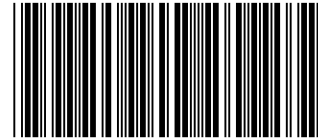
Companies House
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Annual Return

Company Name: **D.C. LEISURE (MIDLANDS) LIMITED**

Company Number: **02745079**



Received for filing in Electronic Format on the: **17/10/2007**

XTULZTVS

Company Details

Period Ending: **04/09/2007**

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

Principal Business Activities:

SIC Codes

9272

9262

*Registered Office:
Address:*

**OTIUM HOUSE
2 FREEMANTLE ROAD
BAGSHOT
SURREY
GU19 5LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA DODD**

Address: **WHITE COTTAGE
THE STREET, HASCOMBE
GODALMING
SURREY GU8 4JW**

Director 1:

Name: **SANDRA DODD** *Address:* **WHITE COTTAGE**
Date of Birth: **11/09/1958** **THE STREET, HASCOMBE**
Nationality: **BRITISH** **GODALMING**
Occupation: **DIRECTOR** **SURREY GU8 4JW**

Director 2:

Name: **TIMOTHY CLEVELAND** *Address:* **CERDIC HEIGHTS LODGE DROVE**
HEWETT **WOODFALLS**
Date of Birth: **04/03/1958** **SALISBURY**
Nationality: **BRITISH** **WILTSHIRE SP5 2NH**
Occupation: **BUSINESS DEVELOPMENT**
DIRECTOR

Director 3:

Name: **PETER KIRKHAM** *Address:* **9 TUDOR HALL**
Date of Birth: **13/10/1945** **BRANKSOME PARK ROAD**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **TECHNICAL DIRECTOR** **SURREY GU15 2AE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2007

Name: **D.C. LEISURE MANAGEMENT LTD**

Address: **OTIUM HOUSE**
2 FREEMANTLE ROAD
BAGSHOT
SURREY GU19 5LL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**