



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBP8G5KA**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **LEISUREDECK LIMITED**

*Company Number:* **02771761**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**311 MARSH ROAD  
LEAGRAVE  
LUTON  
BEDFORDSHIRE  
LU3 2RZ**

*Register of  
Members Address:*

**T & E NEVILLE LTD 311  
MARSH ROAD  
LEAGRAVE LUTON  
BEDFORDSHIRE  
LU3 2RZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VICTORIA MARY LOUISE  
TRUMPER**

*Address:* **13 CHURCH ROAD  
WOBURN SANDS  
BEDFORDSHIRE  
MK17 8TE**

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### *Director 1 :*

*Name:* **PETER JOHN HENMAN**

*Address:* **LORDS HILL COTTAGE CHALGRAVE  
DUNSTABLE  
BEDFORDSHIRE  
LU5 6JL**

*Date of Birth:*

**16/11/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALEXANDER JOHN SIMPSON**

*Address:* **18 GATEHILL GARDENS  
LUTON  
BEDFORDSHIRE  
LU3 4EZ**

*Date of Birth:*

**14/12/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2008**

*Name:* **T & E NEVILLE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

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