



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEWURFPW

Received for filing in Electronic Format on the: **11/12/2009**

*Company Name:* **LEISUREDECK LIMITED**

*Company Number:* **02771761**

*Date of this return:* **14/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **311 MARSH ROAD  
LEAGRAVE  
LUTON  
BEDFORDSHIRE  
LU3 2RZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VICTORIA MARY LOUISE**

*Surname:* **TRUMPER**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **HENMAN**

*Former names:*

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

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

*Date of Birth:* **16/11/1937** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER JOHN**  
*Surname:*                        **SIMPSON**  
*Former names:*  
*Service Address:*              **18 GATEHILL GARDENS**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **LU3 4EZ**

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

*Date of Birth:*   **14/12/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN CARL**  
*Surname:*                        **TRUMPER**  
*Former names:*  
*Service Address:*              **MELBURY**  
   **13 CHURCH ROAD**  
   **ASPLEY HEATH**  
   **BEDFORDSHIRE**  
   **MK17 8TE**

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

*Date of Birth:*   **22/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2009**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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