



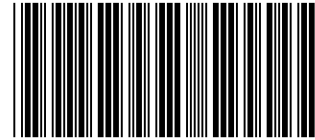
Companies House
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Annual Return

Company Name: **REVELL LEISURE LIMITED**

Company Number: **02783507**



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Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **26/01/2006**

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

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**19A THE NOOK
ANSTEY
LEICESTER
LEICESTERSHIRE
LE7 7AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JAMES SELLEARS**

Address: **20 POPLAR AVENUE
BIRSTALL
LEICESTER
LEICESTERSHIRE LE4 3DU**

Director 1:

Name: **PETER JAMES SELLEARS**
Date of Birth: **22/08/1964**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL GOLFER**

Address: **20 POPLAR AVENUE
BIRSTALL
LEICESTER
LEICESTERSHIRE LE4 3DU**

Director 2:

<i>Name:</i>	SARAH SELLEARS	<i>Address:</i>	20 POPLAR AVENUE
<i>Date of Birth:</i>	21/04/1967		BIRSTALL
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	SECRETARY		LEICESTERSHIRE LE4 3DU

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 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 26/01/2006

<i>Name:</i>	PETER J SELLEARS
<i>Address:</i>	20 POPLAR AVENUE
	BIRSTALL
	LEICESTER LE4 3DU

Shareholding 2:

50 ORDINARY Shares held as at 26/01/2006

<i>Name:</i>	SARAH SELLEARS
<i>Address:</i>	20 POPLAR AVENUE
	BIRSTALL
	LEICESTER LE4 3DU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**