



Companies House
— for the record —

363a_(ef)

Annual Return



XWTI481H

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **REVELL LEISURE LIMITED**

Company Number: **02783507**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES SELLEARS**

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

Director 1 :

Name: **PETER JAMES SELLEARS**

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

Date of Birth:

22/08/1964

Nationality:

BRITISH

Occupation:

PROFESSIONAL GOLFER

Director 2 :

Name: **SARAH SELLEARS**

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

Date of Birth:

21/04/1967

Nationality:

BRITISH

Occupation:

SECRETARY

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name: **PETER J SELLEARS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/01/2009

Name: **SARAH SELLEARS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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