



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **QUEENSGATE LEISURE SERVICES LIMITED**

Company Number: **02991596**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**97-99 GODWIN STREET
BRADFORD
WEST YORKSHIRE
BD1 3PP**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CILENTI**

Address: **ROUNDWOOD SILSON LANE BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SW**

Director 1 :

Name: **FRANCESCA CILENTI**

Address: **ROUNDWOOD SILSON LANE BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SW**

Date of Birth:

16/01/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NADIA GIUSEPPA CILENTI**

Address: **21B MILTON AVENUE
HIGHGATE
LONDON
N6 5QF**

Date of Birth:

03/11/1979

Nationality:

BRITISH

Occupation:

POLICE OFFICER

Director 3 :

Name: **PETER CILENTI**

Address: **ROUNDWOOD SILSON LANE BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SW**

Date of Birth:
 03/09/1951

Nationality:
 ITALIAN

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **SALVATORE TANO CILENTI**

Address: **ROUNDWOOD SILSON LANE BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SW**

Date of Birth:
 30/03/1987

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 5 :

Name: **VINCENZO LEONARDO
CILENTI**

Address: **96 MILTON GROVE
STOKE NEWINGTON
LONDON
N16 8QY**

Date of Birth:
 08/08/1974

Nationality:
 BRITISH

Occupation:
 ACTOR

Director 6 :

Name: MICHELA DONATELLA
HENKE CILENTI

Address: ROUNDWOOD SILSON LANE BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6SW

Date of Birth: 17/01/1976

Nationality: BRITISH

Occupation: 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>
ORDINARY	264748	GBP264748

TOTALS

264748

GBP264748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120000 ORDINARY Shares held as at 17/11/2008

Name: PETER CILENTI

Address:

Shareholding 2:

120000 ORDINARY Shares held as at 17/11/2008

Name:

FRANCESCA CILENTI

Address:

Shareholding 3:

24748 ORDINARY Shares held as at 17/11/2008

Name:

**TRUSTEES OF QUEENSGATE LEISURE SERVICES
RETIREMENT BENEFIT SCHEME**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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