



Companies House
— for the record —

AR01 (ef)

Annual Return



XTTLYXRQ

Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **LEISURE WORLDWIDE LIMITED**

Company Number: **03423151**

Date of this return: **21/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 3 MALMO PARK
MALMO ROAD
HULL
EAST YORKSHIRE
HU7 0YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **LINNET HILL 2 CROFT PARK
WOODGATES LANE
NORTH FERRIBY
HU14 3JX**

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD ANDREW LINDLEY**

Surname: **TOPLASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **YOUNG**

Former names:

Service Address: **LINNET HILL 2 CROFT PARK
WOODGATES LANE
NORTH FERRIBY
HU14 3JX**

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

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **YOUNG**

Former names:

Service Address: **LINNET HILL
2 CROFT PARK
WOODGATES LANE
NORTH FERRIBY
HU14 3JX**

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

Date of Birth: **08/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 5 ORDINARY shares held as at 2011-08-21
Name: SEAN YOUNG

Shareholding 2 : 5 ORDINARY shares held as at 2011-08-21
Name: VICTORIA JANE YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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