



Companies House
— for the record —

AR01 (ef)

Annual Return



XCDU4FLK

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **PROCRAFT LEISURE LTD**

Company Number: **03477052**

Date of this return: **05/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **LANGLEY**

Former names:

Service Address: **38 HIGHFIELD RISE
SHREWTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HEAP**

Former names:

Service Address: **49 MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RH**

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

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN MARK**
Surname: **LANGLEY**
Former names:
Service Address: **38 HIGHFIELD RISE**
 SHREWTON
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP3 4DZ

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

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

50 ORDINARY GBP1 SHARES Shares held as at 05/12/2009

Name:

KEVIN HEAP

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 05/12/2009

Name:

JONATHAN MARK LANGLEY

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.