



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUBVRUB

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Company Name: **LEISURE LINKS INTERNATIONAL LIMITED**

Company Number: **04122164**

Date of this return: **11/12/2010**

SIC codes: **9261**

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

Situation of Registered Office: **TEST VALLEY GOLF CLUB MICHELDEVER ROAD
OVERTON
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **AHRENS**

Former names:

Service Address: **5 KINGS MEWS 31 POOLE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9DJ**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **AHRENS**

Former names:

Service Address: **5 KINGS MEWS 31 POOLE ROAD**
 WESTBOURNE
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH4 9DJ

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

Date of Birth: **19/02/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOLFORD**

Former names:

Service Address: **36A BIDBOROUGH RIDGE
BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN3 0XD**

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

Date of Birth: **30/07/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76823
		<i>Aggregate nominal value</i>	76823
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE PARI PASSU WITH "A" ORDINARY AND "B" ORDINARY SHARES EXCEPT FOR CERTAIN RIGHTS TO APPOINT DIRECTORS, AND CONDUCT THE AFFAIRS OF THE COMPANY AND IN RETURN OF CAPITAL THE "A" AND "B" ORDINARY SHARES HAVE PRIORITY RIGHTS. NONE OF THE SHARES ARE REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	234286
		<i>Aggregate nominal value</i>	234286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.9166
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES ARE PARI PASSU WITH THE ORDINARY SHARES AND "B" ORDINARY SHARES EXCEPT FOR CERTAIN RIGHTS TO APPOINT DIRECTORS AND CONDUCT THE AFFAIRS OF THE COMPANY AND IN RETURN OF CAPITAL THE "A" AND "B" ORDINARY SHARES HAVE PRIORITY RIGHTS. NONE OF THE SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	166052
		<i>Aggregate nominal value</i>	166052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES ARE PARI PASSU WITH THE ORDINARY SHARES AND THE "A" ORDINARY SHARES EXCEPT FOR CERTAIN RIGHTS TO APPOINT DIRECTORS AND CONDUCT THE AFFAIRS OF THE COMPANY AND IN RETURN OF CAPITAL THE "A" AND "B" ORDINARY SHARES HAVE PRIORITY RIGHTS. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	477161
		<i>Total aggregate nominal value</i>	477161

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : **166052 ORDINARY B shares held as at 2010-12-11**
Name: RE-ORG SOLUTIONS LTD

Shareholding 2 : **76823 ORDINARY shares held as at 2010-12-11**
Name: RE-ORG SOLUTIONS LTD

Shareholding 3 : **234286 ORDINARY A shares held as at 2010-12-11**
Name: RE-ORG SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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