



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CONTINUUM SPORT AND LEISURE LTD
<i>Company Number:</i>	04236848
<i>Date of this return:</i>	19/06/2012
<i>SIC codes:</i>	93199
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ALBERT BUILDINGS 49 QUEEN VICTORIA STREET LONDON UNITED KINGDOM EC4N 4SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GRACE LOUISE**

Surname: **CLANCEY**

Former names:

Service Address: **24 WILTON WAY
LONDON
E8 3EE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **TRIM**

Former names:

Service Address: **1 NORMANHURST
140 AUCKLAND ROAD
LONDON
SE19 2RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MS GRACE LOUISE**

Surname: **CLANCEY**

Former names:

Service Address: **2 WILTON WAY**
 LONDON
 E8 3EE

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

Date of Birth: **07/08/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **TRIM**

Former names:

Service Address: **1 NORMANHURST
140 AUCKLAND ROAD
LONDON
SE19 2RQ**

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

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI-PASU WITHIN THE COMPANY EACH SHARE CARRIES THE SAME VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE LOUISE CLANCEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN TRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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