



Companies House
— for the record —

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Annual Return



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Company Name: **C C S LEISURE LIMITED**

Company Number: **04346941**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HIGH STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JOANNA SQUIRES**

Address: **20 GRIFFITH STREET
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0RL**

Director 1 :

Name: **STEPHEN PAUL COLLINS**

Address: **20 GRIFFITH STREET
RUSHDEN
NORTHAMPTONSHIRE
NN10 0RL**

Date of Birth: **27/04/1955**

Nationality: **BRITISH**

Occupation: **SALES**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2009

Name:

CARLY COLLINS

Address:

Shareholding 2:

19 ORDINARY Shares held as at 03/01/2009

Name:

STEPHEN PAUL COLLINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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