



Companies House
— for the record —

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Annual Return



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Company Name: **LEISURE SOLUTIONS (U.K.) LTD.**

Company Number: **04662604**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 ATLANTIC
CRESCENT
BARRY DOCK
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 3RG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY DENISE
GONZALEZ**

Address: **62 ELGAR CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF3 5RU**

Director 1 :

Name: **ROSEMARY DENISE
GONZALEZ**

Address: **62 ELGAR CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF3 5RU**

Date of Birth: **12/07/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS REBECCA JANE
MATHEWS**

Address: **8 COUNTESS PLACE
PENARTH
S GLAMORGAN
CF64 3UJ**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH** *Occupation:* **MEDICAL SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/02/2009

Name: **ROSEMARY DENISE GONZALEZ**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/02/2009

Name: **REBECCA MATTHEWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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