



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04662604**

Date of this return: **11/02/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 1 ATLANTIC CRESCENT
BARRY DOCK
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 3RG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY DENISE**

Surname: **GONZALEZ**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ROSEMARY DENISE**

Surname: **GONZALEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-07-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **MATHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1958-03-08**

Nationality: **BRITISH**

Occupation: **MEDICAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED FULL VOTING RIGHTS, FULL DIVIDENDS AND FULL EQUITY RIGHTS.		

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 11/02/2010 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

50 ORDINARY Shares held as at 11/02/2010

Name: **ROSEMARY DENISE GONZALEZ**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/02/2010

Name: **REBECCA MATTHEWS**

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.