



Companies House
— for the record —

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Annual Return



XLEMG6UY

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **AG (LEISURE) LIMITED**

Company Number: **05323835**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**BURY GOLF RANGE,
RUSHBROOKE LANE
BURY ST EDMUNDS
SUFFOLK
IP33 2RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON HAYLEY
GOODRIDGE**

Address: **CHERRY TREE COTTAGE STRAIGHT
ROAD WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4TF**

Director 1 :

Name: **ANDREW GOODRIDGE**

Address: **CHERRY TREE COTTAGE STRAIGHT
ROAD WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4TF**

Date of Birth: **29/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 04/01/2009

Name:

ANDREW GOODRIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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