



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N79MAR

Received for filing in Electronic Format on the: **06/12/2012**

Company Name: **ADK LEISURE LIMITED**

Company Number: **06017264**

Date of this return: **04/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 CHURCH STREET
RICCALL
YORK
YO19 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN ARTHUR**

Surname: **HUDSON**

Former names:

Service Address: **1 CHURCH STREET
RICCALL
YORK
NORTH YORKSHIRE
YO19 6PN**

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN ARTHUR**

Surname: **HUDSON**

Former names:

Service Address: **1 CHURCH STREET
RICCALL
YORK
NORTH YORKSHIRE
YO19 6PN**

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

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WHITAKER**

Former names:

Service Address: **2 PROSPECT CLOSE
SWINEFLEET
GOOLE
DN14 8FB**

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

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

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 04/12/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW WHITAKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DUNCAN HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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