



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2012**

X17ILY0Z

Company Name: **Leftfoot Venues Ltd**

Company Number: **06127209**

Date of this return: **26/02/2012**

SIC codes: **56302**

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

Situation of Registered Office: **THE HARE AND HOUNDS 106 HIGH STREET
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**106 HIGH STREET
KINGS HEATH
BIRMINGHAM
ENGLAND
B14 7JZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM JAMES TERENCE**

Surname: **REGAN**

Former names:

Service Address: **113 MELTON ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14**

Company Director **1**

Type: **Person**

Full forename(s): **THEODORA VANESSA**

Surname: **PARAVA**

Former names:

Service Address: **128 FRANKLIN ROAD
BIRMINGHAM
UNITED KINGDOM
B30 2HF**

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM TERANCE**

Surname: **REGAN**

Former names:

Service Address: **115 MELTON ROAD
KINGS HEATH
BIRMINGHAM
UNITED KINGDOM
B14 7ET**

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

Date of Birth: **27/01/1971**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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 26/02/2012 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 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-04-06

5 shares transferred on 2011-04-06

5 shares transferred on 2011-04-06

10 shares transferred on 2011-04-06

Name: NICHOLAS MORGAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2011-04-06

5 shares transferred on 2011-04-06

10 shares transferred on 2011-04-06

5 shares transferred on 2011-04-06

Name: ANTHONY TATTUM

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: ADAM REGAN

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: VANESSA PARAVA

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: CAROLE MARGARET REGAN & TERENCE ROBERT REGAN REGAN (JOINTLY)

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: JONATHAN NASH

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: TERENCE ROBERT REGAN & CAROLE MARGARET REGAN (JOINTLY)

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: LEFTFOOT VENUES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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