



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **RELAXALL LEISURE LTD**

Company Number: **06647010**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MANHAY FARM
MANHAY
HELSTON
CORNWALL
TR13 0NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE ROSEMARY VOSPER** *Address:* **MANHAY FARM MANHAY
HELSTON
CORNWALL
TR13 0NJ**

Director 1 :

Name: **MR GAVIN TRISTRAM
PRUEN** *Address:* **MANHAY FARM MANHAY
HELSTON
CORNWALL
TR13 0NJ
TR11 2AQ**

Date of Birth: **18/04/1959** *Nationality:* **British** *Occupation:* **YACHT FAIRER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2009

Name:

GAVIN PRUEN

Address:

Name:

CLARE VOSPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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