



Companies House
— for the record —

AR01 (ef)

Annual Return



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X80HFVXT

Company Name: **PROPER LEISURE LIMITED**

Company Number: **06647471**

Date of this return: **15/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **POOLEYS CHARTERED ACCTS & BUSINESS ADVISERS
45 LEMON STREET
TRURO
CORNWALL
TR1 2NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW DAVID**

Surname: **POOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 : 1 ORDINARY shares held as at 2011-07-15
Name: MATTHEW DAVID POOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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