



Companies House
— for the record —

AR01 (ef)

Annual Return



XOVPUUD6

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Company Name: **CDS LEISURE LIMITED**

Company Number: **06910514**

Date of this return: **19/05/2011**

SIC codes: **5142**

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

Situation of Registered Office: **TOPPING PARTNERSHIP 9TH FLOOR
8 EXCHANGE QUAY
SALFORD
ENGLAND
M5 3EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1954**

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

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 19/05/2011 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 : **0 ORDINARY shares held as at 2011-05-19**
Name: **GRAHAM STEPHENS**

Shareholding 2 : **75 ORDINARY shares held as at 2011-05-19**
Name: **COLIN LUND**

Shareholding 3 : **25 ORDINARY shares held as at 2011-05-19**
Name: **ANNE-MARIE LUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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