



Companies House

**AR01** (ef)

**Annual Return**



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**X31HZDL7**

*Company Name:* **KANANAS LEISURE LIMITED**

*Company Number:* **08380304**

*Date of this return:* **29/01/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **STAG GATES HOUSE 63/64 THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1XS**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **CHRISTODOULIDOU RAFTOPOULOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/07/1972**                                *Nationality:*    **CYPRIOT**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDSEY DANIELLE**

*Surname:* **MOORMAN**

*Former names:*

*Service Address:* **23 ABBOTTS WAY  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1NW**

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

*Date of Birth:* **28/04/1987** *Nationality:* **BRITISH**  
*Occupation:* **PROMOTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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  
1 shares transferred on 2013-02-15

*Name:* GRAHAM STEPHENS

*Shareholding 2* : 50 A ORDINARY shares held as at the date of this return

*Name:* LINDSEY MOORMAN

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return

Name:

ANNITA CHRISTODOULIDOU RAFTOPOULOU

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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