



Companies House

AR01 (ef)

Annual Return



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Company Name: **3V LEISURE LTD**

Company Number: **08874701**

Date of this return: **31/07/2015**

SIC codes: **93130**

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

Situation of Registered Office: **50 STOCKS STREET
MANCHESTER
M8 8QJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **VIJ**

Former names:

Service Address: **50 STOCKS STREET
MANCHESTER
UNITED KINGDOM
M8 8QJ**

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

Date of Birth: **30/06/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO RECEIVE DIVIDENDS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO RECEIVE DIVIDENDS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS ATTACHED, ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY, BEYOND THEIR ORIGINAL ISSUE PRICE AND ARE NOT ENTITLED TO NOTICE OF MEETINGS BUT ARE ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 420 |
| | | <i>Total aggregate nominal value</i> | 420 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **120 A ORDINARY shares held as at the date of this return**
Name: **KARAN VIJ**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **KARAN VIJ**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **KARAN VIJ**

Shareholding 4 : **100 D ORDINARY shares held as at the date of this return**
Name: **KARAN VIJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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