



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC LEISURE (MACHINES) LIMITED**

Company Number: **SC246069**

Date of this return: **20/03/2011**

SIC codes: **9234**

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

Situation of Registered Office: **DRUMFAD FARM
WHAUPHILL
NEWTON STEWART
DG8 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY JANE**

Surname: **GAW**

Former names:

Service Address: **DRUMFAD FARM
WHAUPHILL
NEWTON STEWART
DG8 9PU**

Company Director **1**

Type: **Person**

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

Surname: **GAW**

Former names:

Service Address: **DRUMFAD FARM
WHAUPHILL
NEWTON STEWART
DG8 9PU**

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**

Occupation: **HIRING GAMING MACHINES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 100 ORDINARY shares held as at 2011-03-20
Name: EMILY JANE GAW

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-20
Name: ANDREW DAVID GAW

Authorisation

Authenticated

This form was authorised by one of the following:

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