



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D LEISURE LIMITED**

Company Number: **SC247966**

Date of this return: **16/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **THE VICTORIA PARK HOTEL
221 FERRY ROAD
EDINBURGH
EH6 4NN**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DE GAETANO**

Former names:

Service Address: **21 CRAMOND AVENUE
EDINBURGH
UNITED KINGDOM
EH4 6NA**

Company Director **1**

Type: **Person**

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

Surname: **DE GAETANO**

Former names:

Service Address: **21 CRAMOND AVENUE
EDINBURGH
UNITED KINGDOM
EH4 6NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1967**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVIDE**
Surname: **DE GAETANO**
Former names:
Service Address: **79 BRUNSTANE ROAD**
 EDINBURGH
 EH15 2QS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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 16/04/2010

Name: **DAVIDE DE GAETANO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/04/2010

Name: **ALFONSO DE GAETANO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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