



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **Carlton Leisure (UK) Limited**

Company Number: **02697756**

Date of this return: **17/03/2011**

SIC codes: **5243**
6330

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KALAIMAGALSELVI**

Surname: **THEVARAJAH**

Former names:

Service Address: **56 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2EH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TAVI**

Surname: **THEVARAJAH**

Former names:

Service Address: **56 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2EH**

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : **35000 ORDINARY shares held as at 2011-03-17**
Name: **KALAIMAGALSELVI THEVARAJAH**

Shareholding 2 : **65000 ORDINARY shares held as at 2011-03-17**
Name: **TAVI THEVARAJAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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