



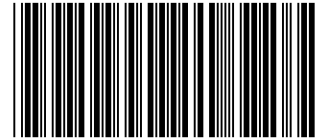
Companies House
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Annual Return

Company Name: **RADLETT LAWN TENNIS CLUB LIMITED**

Company Number: **00652050**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **19/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9262

Description: **TENNIS CLUB**

Registered Office:
Address:

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM**

Register of
Members Address:

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM**

Register of Debenture
Holders Address:

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM**

Details of Officers of the Company

Company Secretary:

Name: **MR. DAVID BRIAN HARDY**

Address: **27 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7DQ**

Director 1:

Name: **MR. DAVID BRIAN HARDY** *Address:* **27 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7DQ**
Date of Birth: **20/08/1943**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR. ROBERT DAVIDSON
REITH** *Address:* **LOOMWOOD
35 LOOM LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8AB**
Date of Birth: **25/07/1938**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR. ANTHONY DAVID
SHERIDAN** *Address:* **TARA
GILLS HILL LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8DB**
Date of Birth: **11/08/1939**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP1.500
TOTALS	3	GBP1.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2007

Name: **DAVID BRIAN HARDY**
Address: **27 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 7DQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2007

Name: **ROBERT DAVIDSON REITH**

Address: **LOOMWOOD
35 LOOM LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8AB**

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2007

Name: **ANTHONY DAVID SHERIDAN**

Address: **TARA
GILLS HILL LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM WD7 8DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**