



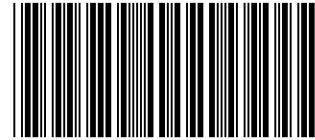
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Companies House
— for the record —

Annual Return

Company Name: S. & J. LEISURE GROUP LIMITED

Company Number: 01816505



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Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 BEDFORD SQUARE
LONDON
WC1B 3HH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANJAY AGGARWAL

Address: 92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ

Director 1:

Name: SANJAY AGGARWAL

Address: 92 PARKSIDE DRIVE
WATFORD

Date of Birth: 08/02/1974

Nationality: BRITISH

Occupation: COMPANY

DIRECTOR/FINANCIAL CON

HERTFORDSHIRE WD17 3AZ

Director 2:

Name: **SATISH KUMAR AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**
Date of Birth: **04/01/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SUDHA RANI AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**
Date of Birth: **01/01/1950**
Nationality: **BRITISH**
Occupation: **COMPANY 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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 ORDINARY Shares held as at 21/12/2007

Name: **SATISH KUMAR AGGARWAL**
Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**

Shareholding 2:

25000 ORDINARY Shares held as at 21/12/2007

Name: **SUDHA RANI AGGARWAL**

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD1 3RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**