



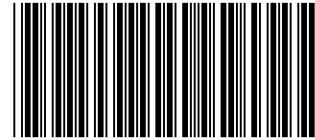
Companies House
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Annual Return

Company Name: **S. & J. LEISURE GROUP LIMITED**

Company Number: **01816505**



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Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **21/12/2006**

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

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SANJAY AGGARWAL**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ**

Director 1:

Name: **MR SANJAY AGGARWAL**
Date of Birth: **08/02/1974**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE WD17 3AZ**

Director 2:

Name: **MR 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: **MRS 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	GBP250000.00
TOTALS	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, 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 21/12/2006

Name: **SATISH KUMAR AGGARWAL**

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

Shareholding 2:

25000 ORDINARY Shares held as at 21/12/2006

Name: **SUDHA RANI AGGARWAL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**