



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **01816505**



X40LV110

Received for filing in Electronic Format on the: **30/12/2004**

Company Details

Made Up Date: **21/12/2004**

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

Principle 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: **SANJAY AGGARWAL**

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Director 1:

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

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Director 2:

Name: **SATISH KUMAR AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**
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 WD17 4RT**
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 21/12/2004, 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 21/12/2004

Name: **SATISH KUMAR AGGARWAL**
Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Shareholding 2:

25000 ORDINARY Shares held as at 21/12/2004

Name: **SUDHA RANI AGGARWAL**

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/12/2004** *Authenticated:* **Yes (E/W)**