

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

07/10/2011

Company Name:

DIJON LEISURE LIMITED

Company Number:

04915989

Date of this return:

30/09/2011

SIC codes:

5540

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE SOAR BRIDGE INN 29 BRIDGE STREET

BARROW UPON SOAR LOUGHBOROUGH

LEICESTERSHIRE

**LE12 8PN** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	DIANA
Surname:	ROZENTALS
Former names:	
Service Address:	SOAR BRIDGE INN
	29 BRIDGE STREET BARROW UPON SOAR
	LEICESTERSHIRE
	LE12 8PN

Company Director 1

Type: Person Full forename(s): JOHN

Surname: ROZENTALS

Former names:

Service Address: THE SOAR BRIDGE INN

29 BRIDGE STREET

BARROW UPON SOAR LOUGHBOROUGH

LEICESTERSHIRE

**LE12 8PN** 

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 20/08/1950 Nationality: BRITISH

Occupation: PUBLICAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1 1	
Currency	GBP	value Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed particulars				
ORDINARY				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ROZENTALS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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