



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Carlton Leisure (UK) Limited**

*Company Number:* **02697756**

*Date of this return:* **17/03/2013**

*SIC codes:* **47721**  
**79110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **299 RAYNERS LANE**  
**PINNER**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA5 5EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KALAIMAGALSELVI**

*Surname:* **THEVARAJAH**

*Former names:*

*Service Address:* **1 BEAUCHAMP COURT  
10 VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR TAVI**

*Surname:*                **THEVARAJAH**

*Former names:*

*Service Address:*        **299 RAYNERS LANE  
HARROW  
MIDDLESEX  
ENGLAND  
HA5 5EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **KALAIMAGALSELVI THEVARAJAH**

*Shareholding 2* : **65000 ORDINARY shares held as at the date of this return**  
*Name:* **TAVI THEVARAJAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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