



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

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Company Name: **FORTY LEISURE LIMITED**

Company Number: **02824450**

Date of this return: **23/05/2012**

SIC codes: **68310**

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

Situation of Registered Office: **THE STUDIO ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QA REGISTRARS LIMITED**

*Registered or
principal address:* **- THE STUDIO
ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03674374**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **LOUGHREY**

Former names:

Service Address: **49 UPPER GREEN ROAD
TEWIN
HERTS
AL6 0LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK LOUGHREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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