



Companies House
— for the record —

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Annual Return



XUL687TQ

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **LEISURE INNOVATIONS LIMITED**

Company Number: **02688609**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 WARREN ROAD
WANSTEAD
LONDON
E11 2LX**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN AVRIL DAY**

Address: **73 WARREN ROAD
LONDON
E11 2LX**

Director 1 :

Name: **SIMON RICHARD LEE**

Address: **141 WARREN DRIVE
HORNCHURCH
ESSEX
RM12 4QU**

Date of Birth: **10/03/1966** *Nationality:* **British**

Occupation: **SALE DIRECTOR**

Director 2 :

Name: **MATTHEW JOHN DAY**

Address: **156 NORFOLK CRESCENT
SIDCUP
KENT
DA15 8HY**

Date of Birth: **14/12/1970** *Nationality:* **British**

Occupation: **ENGINEER**

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 £ 1	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY £ 1 Shares held as at 18/02/2009

Name: **YVONNE ELIZABETH LEE**

Address:

Shareholding 2:

1250 ORDINARY £ 1 Shares held as at 18/02/2009

Name: **MICHAEL JOHN DAY**

Address:

Shareholding 3:

2500 ORDINARY £ 1 Shares held as at 18/02/2009

Name:

SIMON RICHARD LEE

Address:

Shareholding 4:

1250 ORDINARY £ 1 Shares held as at 18/02/2009

Name:

MATTHEW JOHN DAY

Address:

Shareholding 5:

1250 ORDINARY £ 1 Shares held as at 18/02/2009

Name:

GILLIAN AVRIL DAY

Address:

Shareholding 6:

1250 ORDINARY £ 1 Shares held as at 18/02/2009

Name:

NICHOLAS E. DAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**