



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURE INNOVATIONS LIMITED**

Company Number: **02688609**

Date of this return: **18/02/2013**

SIC codes: **93130**

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

Situation of Registered Office: **73 WARREN ROAD WANSTEAD
LONDON
E11 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN AVRIL**

Surname: **DAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **DAY**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **LEE**

Former names:

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

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

Date of Birth: **10/03/1966** *Nationality:* **BRITISH**
Occupation: **SALE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **YVONNE LEE**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAY**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **SIMON LEE**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAY**

Shareholding 5 : **1250 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DAY**

Shareholding 6 : **1250 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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