



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWEOES23**

*Company Name:* **LEISURE INNOVATIONS LIMITED**

*Company Number:* **02688609**

*Date of this return:* **18/02/2011**

*SIC codes:* **9305**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : 2500 ORDINARY shares held as at 2011-02-18  
*Name:* YVONNE LEE

*Shareholding 2* : 1250 ORDINARY shares held as at 2011-02-18  
*Name:* MICHAEL DAY

*Shareholding 3* : 2500 ORDINARY shares held as at 2011-02-18  
*Name:* SIMON LEE

*Shareholding 4* : 1250 ORDINARY shares held as at 2011-02-18  
*Name:* MATTHEW DAY

*Shareholding 5* : 1250 ORDINARY shares held as at 2011-02-18  
*Name:* GILLIAN DAY

*Shareholding 6* : 1250 ORDINARY shares held as at 2011-02-18  
*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.