



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **LEISURE INNOVATIONS LIMITED**

Company Number: **02688609**

Date of this return: **18/02/2010**

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 **I**

Type: **Person**

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

Surname: **DAY**

Former names:

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

Company Director ***I***

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: **1970-12-14**

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: **1966-03-10** *Nationality:* **BRITISH**
Occupation: **SALE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1	<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 18/02/2010 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 # 1 Shares held as at 18/02/2010

Name: **YVONNE ELIZABETH LEE**

Address:

Shareholding : 2

1250 ORDINARY # 1 Shares held as at 18/02/2010

Name: **MICHAEL JOHN DAY**

Address:

Shareholding : 3

2500 ORDINARY # 1 Shares held as at 18/02/2010

Name: **SIMON RICHARD LEE**

Address:

Shareholding : 4

1250 ORDINARY # 1 Shares held as at 18/02/2010

Name: **MATTHEW JOHN DAY**

Address:

Shareholding : 5

1250 ORDINARY # 1 Shares held as at 18/02/2010

Name:

GILLIAN AVRIL DAY

Address:

Shareholding : 6

1250 ORDINARY # 1 Shares held as at 18/02/2010

Name:

NICHOLAS E. DAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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