



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/05/2008

Company Name: LEISURE INNOVATIONS LIMITED

Company Number: 02688609

Company Details

Period Ending: 18/02/2008

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: **MATTHEW JOHN DAY**

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

Date of Birth:

14/12/1970

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **SIMON RICHARD LEE**

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

Date of Birth:

10/03/1966

Nationality:

BRITISH

Occupation:

SALE DIRECTOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1248 ORDINARY Shares held as at 18/02/2008

Name: **Y. LEE**
Address: **141 WARREN DRIVE
HORNCHURCH ESSEX
RM12 4QU**

Shareholding 2:

1248 ORDINARY Shares held as at 18/02/2008

Name: **C.M. HAMMOND**
Address: **20 MARLE GARDENS
WALTHAM ABBEY
ESSEX
EN9 2DZ**

Shareholding 3:

2497 ORDINARY Shares held as at 18/02/2008

Name:

M.J. DAY

Address:

**73 WARREN ROAD
LONDON
E11 2LX**

Shareholding 4:

1249 ORDINARY Shares held as at 18/02/2008

Name:

G J HAMMOND

Address:

**20 MARLE GARDENS
WALTHAM ABBEY
ESSEX
EN9 2DZ**

Shareholding 5:

1249 ORDINARY Shares held as at 18/02/2008

Name:

SIMON RICHARD LEE

Address:

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

Shareholding 6:

2509 ORDINARY Shares held as at 18/02/2008

Name:

K.J. PLATTEN

Address:

**12 ALBERT ROAD
EPSOM
SURREY
KT17 4EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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