



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S. & J. LEISURE GROUP LIMITED**

*Company Number:* **01816505**

*Date of this return:* **21/12/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SANJAY**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3AZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SANJAY**

*Surname:*                                **AGGARWAL**

*Former names:*

*Service Address:*                        **92 PARKSIDE DRIVE  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 3AZ**

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

*Date of Birth:*    **08/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SATISH KUMAR**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 4RT**

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

*Date of Birth:* **04/01/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUDHA RANI**

*Surname:*                            **AGGARWAL**

*Former names:*

*Service Address:*                **9 NASCOT WOOD ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD1 3RT**

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

*Date of Birth:*    **01/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : **162500 ORDINARY shares held as at 2010-12-21**  
*Name:* **SATISH KUMAR AGGARWAL**

*Shareholding 2* : **87500 ORDINARY shares held as at 2010-12-21**  
*Name:* **SUDHA RANI AGGARWAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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