



Companies House
— for the record —

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Annual Return



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

Company Number: **01816505**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SANJAY AGGARWAL**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AZ**

Director 1 :

Name: **MR SANJAY AGGARWAL**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AZ**

Date of Birth: **08/02/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR SATISH KUMAR
AGGARWAL**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MRS SUDHA RANI
AGGARWAL**

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

Date of Birth: **01/01/1950** Nationality: **British**

Occupation: **COMPANY 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	250000	GBP250000.00
<i>TOTALS</i>		
	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

225000 ORDINARY Shares held as at 21/12/2008

Name: **SATISH KUMAR AGGARWAL**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 21/12/2008

Name:

SUDHA RANI AGGARWAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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