



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKGKB6PN**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:* **S.A.L. LEISURE LIMITED**

*Company Number:* **01675981**

---

### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

**OCEAN HOUSE, FIRST  
FLOOR UNIT 6  
WATERSIDE PARK  
LIVINGSTON ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0EG**

*Register of  
Members Address:*

**OCEAN HOUSE, FIRST  
FLOOR UNIT 6  
WATERSIDE PARK  
LIVINGSTON ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0EG**

*Register of Debenture  
Holders Address:*

**OCEAN HOUSE, FIRST  
FLOOR UNIT 6  
WATERSIDE PARK  
LIVINGSTON ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN MICHAEL  
WHITTAKER**

*Address:* **83 FAIRFIELD AVENUE  
KIRK ELLA  
HULL  
NORTH HUMBERSIDE  
HU10 7UN**

---

*Director 1 :*

*Name:* **WILLIAM WELLS**

*Address:* **OCEAN HOUSE WATERSIDE PARK,  
LIVINGSTONE ROAD  
HESSLE  
NORTH HUMBERSIDE  
HU13 0EG**

*Date of Birth:* **12/10/1940**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**WEALTHVALID LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

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