



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01675981**

Date of this return: **31/12/2011**

SIC codes: **92000**

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

Situation of Registered Office: **OCEAN HOUSE FIRST FLOOR
UNIT 6 WATERSIDE PARK
LIVINGSTON ROAD HESSLE
EAST YORKSHIRE
HU13 0EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WHITTAKER**

Former names:

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

Company Director ***1***

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

Surname: **WELLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **WEALTHVALID LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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