



*Companies House*  
— for the record —

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

**Annual Return**



**X5Z9S0FH**

*Received for filing in Electronic Format on the:* 09/06/2008

*Company Name:* LA LEISURE LIMITED

*Company Number:* 01728962

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### *Company Details*

*Period Ending:* 01/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9261

9272

9231

9234

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LA FITNESS LIMITED  
SANDALL STONES ROAD  
KIRK SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN PAUL GOSLING**

*Address:* **5 LITTLE HEATH LANE  
DUNHAM MASSEY  
CHESHIRE  
WA14 4TS**

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### *Director 1 :*

*Name:* **STEVEN PAUL GOSLING**

*Address:* **5 LITTLE HEATH LANE  
DUNHAM MASSEY  
CHESHIRE  
WA14 4TS**

*Date of Birth:*

**26/08/1967**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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### *Director 2 :*

*Name:* **MARTIN LONG**

*Address:* **FLYFORD AMPFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 9BA**

*Date of Birth:*

**21/03/1967**

*Nationality:*

**British**

*Occupation:*

**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>Other</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>Other</b>	<b>6000000</b>	<b>GBP60000.00</b>
<i>TOTALS</i>		
	<b>6001000</b>	<b>GBP61000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY SHARES OF £1.00 (01/06/2005 ONWARDS) Shares  
held as at 01/06/2008**

*Name:* **L A FITNESS LIMITED**

*Address:* **C/O LA FITNESS LIMITED SANDALL STONES ROAD KIRK  
SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QR**

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#### Shareholding 2:

**6000000 PREFERENCE SHARES OF 1P (01/06/2005 ONWARDS) Shar  
held as at 01/06/2008**

*Name:* **L A FITNESS LIMITED**

*Address:* **C/O LA FITNESS LIMITED SANDALL STONES ROAD KIRK  
SANDALL  
DONCASTER  
SOUTH YORKSHIRE  
DN3 1QR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2008**

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