

AR01 (ef)

Annual Return

25/06/2010

FREETIME LEISURE LIMITED



Received for filing in Electronic Format on the:

Company Number: 01966965

Date of this return: 31/05/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

Company Name:

KINGSWOOD HOUSE Office:

ALKMAAR WAY

NORWICH NORFOLK NR6 6BF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER

Surname: CAREY

Former names:

Service Address: TRINITY FARM HOUSE

21 ORWELL ROAD BARRINGTON

CAMBRIDGE

UNITED KINGDOM

CB22 7SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1966 Nationality: IRISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PAUL DANIEL

Surname: GILBERT

Former names:

Service Address: 9 RACKHEATH PARK

RACKHEATH NORWICH NORFOLK NR13 6LP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1959 Nationality: NEW ZEALANDER

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ONE VOTE PER SHARE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

3 ORDINARY Shares held as at 31/05/2010

Name: BRITANNIA LEARNING & LEISURE LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor