



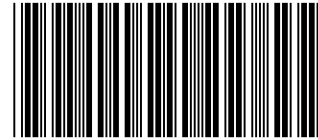
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CIVIC LEISURE LIMITED**

*Company Number:* **02221427**



*Received for filing in Electronic Format on the:* **28/09/2007**

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### Company Details

*Period Ending:* **31/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**9272**

**9261**

*Registered Office:  
Address:*

**CANNONS HOUSE 40-44  
COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QF**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED OFFICE**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **DAVID CHARLES WISEMAN**

*Address:* **53 DORSET DRIVE  
EDGWARE  
MIDDLESEX HA8 7NT**

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*Director 1:*

*Name:* **ARNU KUMAR MISRA**

*Date of Birth:* **08/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **HEDGEROW HOUSE 9  
ROCKWOOD ROAD  
CALVERLEY  
LEEDS  
YORKSHIRE LS28 5AB**

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*Director 2:*

*Name:* **MR CHRISTOPHER WILLIAMS** *Address:* **6 MILNER ROAD  
KINGSTON UPON THAMES  
SURREY KT1 2AU**  
*Date of Birth:* **23/11/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **DAVID CHARLES WISEMAN** *Address:* **53 DORSET DRIVE  
EDGWARE  
MIDDLESEX HA8 7NT**  
*Date of Birth:* **07/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/08/2007**

*Name:* **CANNONS HEALTH & FITNESS LTD**

*Address:* **CANNONS HOUSE  
40-44 COOMBE ROAD NEW MALDEN  
SURREY KT3 4QF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**