



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rojo Leisure Limited**

Company Number: **02467421**

Date of this return: **06/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE CHRYSALIS BUILDING BRAMLEY ROAD
LONDON
UNITED KINGDOM
W10 6SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MOLLETT**

Former names:

Service Address: **19 CRIEFF ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. ROBERT JEREMY HUGH**

Surname: **LASCELLES**

Former names:

Service Address: **15 KEBLE PLACE
LONDON
UNITED KINGDOM
SW13 8HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MOLLETT**

Former names:

Service Address: **19 CRIEFF ROAD
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-06
Name: CHRYSLIS HOLDINGS LIMITED

Shareholding 2 : 200000 ORDINARY shares held as at 2011-02-06
Name: CHRYSLIS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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