



Companies House
— for the record —

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Annual Return



X30B08NU

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Company Name: **THE LEISURE WORKSHOP LIMITED**

Company Number: **03177388**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**17 NORTH AVENUE
LONDON
W13 8AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN COLE**

Address: **17 NORTH AVENUE
EALING
LONDON
W13 8AP**

Director 1 :

Name: **MARGARET ANN COLE**

Address: **17 NORTH AVENUE
EALING
LONDON
W13 8AP**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **LESLIE RONALD HURST**

Address: **17 NORTH AVENUE
EALING
LONDON
W13 8AP**

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/03/2009

Name: **MARGARET ANN COLE**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 25/03/2009

Name: **LESLIE RONALD HURST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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