



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **VIMAC LEISURE LIMITED**

Company Number: **03301149**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 WITNEY WAY
BOLDON BUSINESS PARK
BOLDON
TYNE & WEAR
NE35 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JANE MILLER**

Address: **55 RAVENSTONE
ALBANY
WASHINGTON
TYNE & WEAR
NE37 1TQ**

Director 1 :

Name: **JASON PHILIP GREENWOOD**

Address: **54 MAIN STREET
SCHOLES
LEEDS
WEST YORKSHIRE
LS15 4DH**

Date of Birth:

17/04/1967

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **PAUL ANTHONY MACKINGS**

Address: **36 WHITBURN ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7QS**

Date of Birth:

16/12/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **LINDA JANE MILLER**

Address: **55 RAVENSTONE
ALBANY
WASHINGTON
TYNE & WEAR
NE37 1TQ**

Date of Birth:

24/04/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **ROBERT ALAN SMITH**

Address: **5 THE CRESCENT
CHESTER LE STREET
COUNTY DURHAM
DH2 2DU**

Date of Birth:

23/01/1978

Nationality:

British

Occupation:

OPERATIONS 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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 550000 | GBP550000 |
| <i>TOTALS</i> | | |
| | 550000 | GBP550000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550000 ORDINARY Shares held as at 09/12/2008

Name:

VIMAC GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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