



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **VIMAC LEISURE LIMITED**

Company Number: **03301149**

Date of this return: **09/12/2009**

SIC codes: **5540**

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

Situation of Registered Office: **7 WITNEY WAY
BOLDON BUSINESS PARK
BOLDON
TYNE & WEAR
NE35 9PE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **MILLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON PHILIP**

Surname: **GREENWOOD**

Former names:

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

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**
Surname: **MACKINGS**
Former names:
Service Address: **36 WHITBURN ROAD**
 CLEADON VILLAGE
 SUNDERLAND
 TYNE & WEAR
 SR6 7QS

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS LINDA JANE**
Surname: **MILLER**
Former names:
Service Address: **55 RAVENSTONE**
 ALBANY
 WASHINGTON
 TYNE & WEAR
 NE37 1TQ

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT ALAN**
Surname: **SMITH**
Former names:
Service Address: **27 BALMORAL DRIVE**
 CATCHGATE
 STANLEY
 COUNTY DURHAM
 UNITED KINGDOM
 DH9 8FE

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
	GBP	<i>Aggregate nominal value</i>	550000
<i>Currency</i>		<i>Amount paid</i>	550000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A,B, & C FULL PARTICIPATING RIGHTS D NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

550000 ORDINARY Shares held as at 09/12/2009

Name:

VIMAC GROUP LIMITED

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.