



Companies House
— for the record —

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Annual Return



XES835XG

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Company Name: **WILRED LEISURE (UK) LTD.**

Company Number: **03446103**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BARN 12A HIGH
STREET
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MONICA ANNE BLUNT**

Address: **10 BUNNS LANE
MILL HILL
LONDON
NW7 2NE**

Director 1 :

Name: **ALAN ALBERT WILSON**

Address: **10 BUNNS LANE
MILL HILL
LONDON
NW7 2NE**

Date of Birth:

25/08/1945

Nationality:

BRITISH

Occupation:

SALESMAN

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	40	GBP40
ORDINARY A	60	GBP60
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY A Shares held as at 07/10/2008

Name: **ABHIJEET GHOSH**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 07/10/2008

Name: **ALAN WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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