



Companies House
— for the record —

AR01 (ef)

Annual Return



XLVFEG2O

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

Company Number: **03446103**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **THE BARN
12A HIGH STREET
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MONICA ANNE**

Surname: **BLUNT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ALBERT**

Surname: **WILSON**

Former names:

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

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

Date of Birth: **25/08/1945**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UNRESTRICTED VOTING, DIVIDEND AND OWNERSHIP RIGHTS AND ENTITLEMENTS		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	UNRESTRICTED DIVIDEND AND OWNERSHIP RIGHTS AND ENTITLEMENTS, SHARES HAVE NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

60 ORDINARY A Shares held as at 07/10/2009

Name:

ABHIJEET GHOSH

Address:

Shareholding 2:

40 ORDINARY Shares held as at 07/10/2009

Name:

ALAN WILSON

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.