



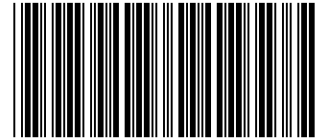
Companies House
— for the record —

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Annual Return

Company Name: THE REAL LIVE LEISURE COMPANY LIMITED

Company Number: 03446630



X1JM4JMC

Received for filing in Electronic Format on the: 13/10/2006

Company Details

Period Ending: 08/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9253

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 10 ARLEY INDUSTRIAL AT REGISTERED OFFICE
PARK
COLLIERS WAY, ARLEY
COVENTRY
CV7 8HN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN BILLINGTON

Address: 49 CHESWOOD DRIVE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1YA

Director 1:

Name: MR JOHN BILLINGTON
Date of Birth: 23/02/1947
Nationality: BRITISH
Occupation: DIRECTOR

Address: 49 CHESWOOD DRIVE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1YA

Director 2:

Name: **ANDREW PAUL COATES** *Address:* **37 CLIFTON ROAD**
Date of Birth: **20/05/1965** **DUNSTABLE**
Nationality: **BRITISH** **BEDFORDSHIRE LU6 1LT**
Occupation: **ARCHITECT**

Director 3:

Name: **JAMES RICHARD HAROLD** *Address:* **APEDROC**
CURLEY **PARROCK LANE**
Date of Birth: **07/02/1967** **UPPER HARTFIELD**
Nationality: **BRITISH** **HARTFIELD**
Occupation: **DIRECTOR** **EAST SUSSEX TN7 4AU**

Director 4:

Name: **BRIAN GEORGE SHEPHERD** *Address:* **THE OLD MALT HOUSE**
Date of Birth: **02/11/1957** **SOUTH SIDE**
Nationality: **BRITISH** **STEEPLE ASTON**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE OX25 4RT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2006

Name: **REAL LIVE LEISURE HOLDINGS LTD**

Address: **400 CAPABILITY GREEN**
LUTON BEDFORDSHIRE LU1 3LU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**
