



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **OCTOPUS LEISURE LIMITED**

Company Number: **04214816**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**30 ST GILES
OXFORD
OXFORDSHIRE
OX1 3LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTINE DEXTER**

Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5ET**

Director 1 :

Name: **JUSTINE DEXTER**

Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5ET**

Date of Birth:

13/10/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JULIAN WILLIAM ROSSER**

Address: **ELTON COTTAGE TUCKS LANE
LONGWORTH
OXFORDSHIRE
OX13 5ET**

Date of Birth:

20/06/1964

Nationality:

British

Occupation:

RESTAURATEUR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/05/2008
100 DISPOSED OF IN PERIOD ON 11/12/2007

Name: **MORTONS LIMITED**
Address: **5-6 LITTLE CLARENDON STREET**
OXFORD
OX1 2HP

Shareholding 2:

60 ORDINARY Shares held as at 11/05/2008

Name: **JULIAN ROSSER**
Address: **ELTON COTTAGE TUCKS LANE**
LONGWORTH
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5ET

Shareholding 3:

40 ORDINARY Shares held as at 11/05/2008

Name:

JUSTINE DEXTER

Address:

**ELTON COTTAGE TUCKS LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 5ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

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