



Companies House
— for the record —

AR01 (ef)

Annual Return



XIWWTKK4

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **LEISURINVEST LIMITED**

Company Number: **04739660**

Date of this return: **18/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **43 SHENLEY PAVILLIONS CHALKDELL DRIVE
SHENLEY WOOD
MILTON KEYNES
MK5 6LB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JOHN FREDERICK EDMUND**
Surname: **MILNER**
Former names:
Service Address: **43 SHENLEY PAVILLIONS CHALKDELL DRIVE**
 SHENLEY WOOD
 MILTON KEYNES
 MK5 6LB

Company Director *1*

Type: **Person**
Full forename(s): **GLENN ANDREW**
Surname: **MELLOR**
Former names:
Service Address: **43 SHENLEY PAVILLIONS CHALKDELL DRIVE**
 SHENLEY WOOD
 MILTON KEYNES
 MK5 6LB

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **M.S.M. SERVICES LTD**

*Registered or
principal address:* **SUITE 13 FIRST FLOOR OLIAJI TRADE CENTRE FRANCIS
RACHEL STREET
VICTORIA
MAHE**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **REPUBLIC OF SEYCHELLES**

Registration Number: **035472**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNCHANGED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

0 ORDINARY Shares held as at 18/04/2010

1 DISPOSED OF IN PERIOD ON 19/02/2010

Name: **HARRISON LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **PENSHORE EQUITIES CORP**

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.