



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURINVEST LIMITED**

Company Number: **04739660**

Date of this return: **18/04/2011**

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

Type: **Corporate**

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

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

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 18/04/2011 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 2011-04-18**
Name: **HARRISON LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-18**
Name: **PENSHORE EQUITIES CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.