

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2008

Company Name: ARDINGLY ACTIVITY CENTRE LIMITED

Company Number: 06000934

Company Details

Period Ending: 16/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address:

RH17 6SR

Register of Members Address: Register of Debenture Holders Address:

SOUTH LODGE HAMMINGDEN LANE ARDINGLY HAYWARDS HEATH WEST SUSSEX

Details of Officers of the Company

Company Secretary 1: Name: MELANIE ANNE CLARE KINSMANddress: SOUTH LODGE BROOK HOUSE **HAMMINGDEN LANE** HAYWARDS HEATH WEST SUSSEX **RH17 6SR** Director 1: Name: CHRISTOPHER RICHARD Address: SOUTH LODGE BROOK HOUSE KINSMAN HAMMINGDEN LANE HAYWARDS HEATH WEST SUSSEX **RH17 6SR** Date of Birth: Nationality: Occupation: 03/09/1958 BRITISH PRINCIPAL OF ACTIVITY CENTRE Director 2: Name: MELANIE ANNE CLARE Address: SOUTH LODGE BROOK HOUSE **KINSMAN** HAMMINGDEN LANE HAYWARDS HEATH WEST SUSSEX **RH17 6SR** Occupation: Nationality: Date of Birth: 25/01/1961 **ADMINISTRATOR BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

A ORDINARY

10

GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 A ORDINARY Shares held as at 16/11/2008

Name:

CHRISTOPHER KINSMAN

Address:

Sharahaldina 2

Shareholding 2:

4 A ORDINARY Shares held as at 16/11/2008

Name:

MELANIE KINSMAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 18/11/2008	Authenticated: Yes (E/W)