



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNAGEN LEISURE LIMITED**

Company Number: **06745962**

Date of this return: **11/11/2012**

SIC codes: **93130**

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

Situation of Registered Office: **3 ROBINSON ROAD
MAPPERLEY
NOTTINGHAM
NG3 6BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BUCKNALL**

Former names:

Service Address: **3 ROBINSON ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 6BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1962** *Nationality:* **ENGLISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE**

Surname: **HOLLAND**

Former names:

Service Address: **3 ROBINSON ROAD
MAPPERLEY
NOTTINGHAM
NG3 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **NURSERY PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS -EQUAL, DIVIDEND RIGHTS-EQUAL, DISTRIBUTION RIGHTS -EQUAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 OTHER shares held as at the date of this return**
Name: **CHRISTOPHER BUCKNALL**

Name: **VALERIE HOLLAND**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **VALERIE HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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