



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT LEISURE LIMITED**

Company Number: **06802512**

Date of this return: **27/01/2012**

SIC codes: **45111**

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

Situation of Registered Office: **BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BERITH (SECRETARIES) LIMITED**

*Registered or
principal address:* **HAYWOOD HOUSE DUMFRIES PLACE
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **02958053**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BOUND**

Former names:

Service Address: **GLYN VILLA**
 27 GLYNCOLI ROAD
 TREORCHY
 RHONDDA
 CF42 6SA

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

Date of Birth: **25/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION RIGHT TO PARTICIPATE IN A DISTRIBUTION AND WINDING UP NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-01-28

Name: **RICHARD ANDREW BOUND**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MR SIMON BOUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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