



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/08/2012**



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Company Name: **W - LEISURE LIMITED**

Company Number: **06950432**

Date of this return: **02/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **4 EASTBROOK HOUSE
EAST STREET
WIMBORNE
DORSET
BH21 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULETTE**

Surname: **WINWOOD**

Former names:

Service Address: **23 MARTINS DRIVE
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9SG**

Company Director 1

Type: **Person**
Full forename(s): **PAULETTE**

Surname: **WINWOOD**

Former names:

Service Address: **23 MARTINS DRIVE
FERNDOWN
DORSET
BH22 9SG**

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

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **WATER FITNESS CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY ONE VOTE PER SHARE

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 02/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **URS WILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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