



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/05/2008

*Company Name:* THE ACTIVITY CLUB LIMITED

*Company Number:* 04725817

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### *Company Details*

*Period Ending:* 05/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**4 TAILBY DRIVE,  
WILLINGTON  
DERBY  
DERBYSHIRE  
DE65 6YB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT HENRY**

*Address:* **4 TAILBY DRIVE  
WILLINGTON  
DERBYSHIRE  
DE65 6YB**

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*Director 1 :*

*Name:* **DEBORAH LYNN HENRY**

*Address:* **4 TAILBY DRIVE  
WILLINGTON  
DERBY  
DERBYSHIRE  
DE65 6YB**

*Date of Birth:*

**21/11/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**CHILD CARER**

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*Director 2 :*

*Name:* **ROBERT HENRY**

*Address:* **4 TAILBY DRIVE  
WILLINGTON  
DERBYSHIRE  
DE65 6YB**

*Date of Birth:*

**01/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/04/2008**

*Name:* **ROBERT MICHAEL HENRY**  
**4 TAILBY DRIVE**  
*Address:* **WILLINGTON**  
**DERBY**  
**DE65 6YB**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/04/2008**

*Name:* **DEBORAH LYNN HENRY**  
**4 TAILBY DRIVE**  
*Address:* **WILLINGTON**  
**DERBY**  
**DE65 6YB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/05/2008**

*Authenticated:* **Yes (E/W)**