

COMM. HOUSE
FEE PAID
EDINBURGH

363a

Please complete form in typescript or in bold black capitals.
CHFP135

Annual-Return

Company Number

SC 260951

Company Name in full

A & R LEISURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

16 / 12 / 2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of this return

151 BALSHAGRAY AVENUE

Any change of registered office must be notified on form 287

Post town

GLASGOW

County / Region

UK Postcode

G11 7DL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9234

If the code number cannot be determined, give a brief description of principal activity

THURSDAY
SCT 04/09/2008 180
COMPANIES HOUSE
SUBA42U7

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode

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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode

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Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title MRS

Forename(s) REKHA

Surname MADAN

Address †† 151 BALSHAGRAY AVENUE

Post town GLASGOW

County / Region _____ UK Postcode

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Country SCOTLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

MR

Date of birth
Day Month Year
18 06 1965

Forename(s) ARUN KUMAR

Surname MADAN

Address †† 151 BALSHAGRAY AVENUE

Post town GLASGOW

County / Region Postcode G11 1 7DL

Country SCOTLAND Nationality BRITISH

Business occupation LICENSED GROCER

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

MRS

Date of birth
Day Month Year
27 04 1969

Forename(s) REKHA

Surname MADAN

Address †† 151 BALSHAGRAY AVENUE

Post town GLASGOW

County / Region Postcode G11 1 7DL

Country SCOTLAND Nationality BRITISH

Business occupation SHOP ASSISTANT

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. M. ...

Date

21-08-2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX number	DX exchange