



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **INTERNATIONAL LEISURE DEVELOPMENT LIMITED**

Company Number: **06314958**

Date of this return: **17/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NKP HOUSE 3RD FLOOR FRONT
93 - 95 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1NL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PIERRE LOUIS**

Surname: **AMANCIC**

Former names:

Service Address: **11 AVENUE ST. MICHEL
MONACO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **28/12/1961** *Nationality:* **BELGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	826100
		<i>Aggregate nominal value</i>	826100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ONE ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	826100
		<i>Total aggregate nominal value</i>	826100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **STEVEN BECKERS**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **FREDERIC BOUVARD**

Shareholding 3 : **7000 ORDINARY shares held as at the date of this return**
Name: **NICOLAS DEVUYST**

Shareholding 4 : **62500 ORDINARY shares held as at the date of this return**
Name: **MATTHIEU LEFEVRE**

Shareholding 5 : **11250 ORDINARY shares held as at the date of this return**
Name: **THIBAUT VERBIEST**

Shareholding 6 : **41750 ORDINARY shares held as at the date of this return**
Name: **ALEA DEVELOPMENT SL**

Shareholding 7 : **75000 ORDINARY shares held as at the date of this return**

Name: ARISTOCRAT TECHNOLOGIES EUROPE LIMITED

Shareholding 8 : 67500 ORDINARY shares held as at the date of this return
Name: BM PARTS SA

Shareholding 9 : 2000 ORDINARY shares held as at the date of this return
Name: CARINAE

Shareholding 10 : 76100 ORDINARY shares held as at the date of this return
Name: CENYT GROUP

Shareholding 11 : 93750 ORDINARY shares held as at the date of this return
Name: DARLEN LIMITED

Shareholding 12 : 13500 ORDINARY shares held as at the date of this return
Name: HOT GAMES LTD

Shareholding 13 : 95000 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL ENTERTAINMENT HOLDING INC

Shareholding 14 : 250 ORDINARY shares held as at the date of this return
Name: MONTAJES Y PERFECCIONAMENTOS DE ZARAGOZA

Shareholding 15 : 22500 ORDINARY shares held as at the date of this return
Name: OPTIMUM HOLDING SAL

Shareholding 16 : 22500 ORDINARY shares held as at the date of this return
Name: PRODIMI

Shareholding 17 : 6500 ORDINARY shares held as at the date of this return
Name: SERVICIOS DE INVESTIGACION Y DETECCION SL

Shareholding 18 : 221500 ORDINARY shares held as at the date of this return
Name: UNION FRANCO ARABE ASSURANCE ET REASSURANCE SAL

Authorisation

Authenticated

This form was authorised by one of the following:

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