



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **HARPERS FITNESS CLUBS PLC**

Company Number: **02872550**

Company Details

Period Ending: **11/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9261

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOW LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4ER**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MATTHEW STILL**

Address: **4 SOUTHWAY
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HX**

Director 1 :

Name: **DANOPTRA DIRECTOR II
LIMITED**

Address: **LOW LANE HORSFORTH
LEEDS
YORKSHIRE
LS18 4ER**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR PAUL ALAN MEEHAN**

Address: **THE FARM HOUSE, PARK FARM
NEWTON HALL LANE MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7LQ**

Date of Birth:

14/10/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 11/11/2008

Name: **LEISURE CONNECTION LTD**
Address: **LOW LANE HORSFORTH**
LEEDS
LS18 4ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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