



Companies House
— for the record —

AR01 (ef)

Annual Return



XHJTHFVH

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **THE WOODLANDS FITNESS CENTRE LIMITED**

Company Number: **03862726**

Date of this return: **21/10/2009**

SIC codes: **9304**

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

Situation of Registered Office: **UNIT 29 PEAK VILLAGE ESTATES
CHATSWORTH ROAD
ROWSLEY
DERBYSHIRE
DE4 2JE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **SANDERSON**

Former names:

Service Address: **16 BLENHEIM MEWS
ECCLESALL ROAD SOUTH
SHEFFIELD
S11 9PR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1978**

Nationality: **BRITISH**

Occupation: **DUTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1974**

Nationality: **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GILES**

Surname: **WOOLHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1979**

Nationality: **BRITISH**

Occupation: **DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDENDS AND ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 21/10/2009

Name:

M.J. SANDERSON

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/10/2009

Name:

GILES WOOLHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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