



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03862726**

Date of this return: **21/10/2010**

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): **MS MARGARET**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS OR OTHER DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION 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 21/10/2010 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 : **0 ORDINARY shares held as at 2010-10-21**
100 shares transferred on 2009-12-31

Name: **M.J. SANDERSON**

Shareholding 2 : **200 ORDINARY shares held as at 2010-10-21**

Name: **GILES WOOLHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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