



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLENDERTONE LIMITED**

Company Number: **04654511**

Date of this return: **03/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **KINGSNORTH TECHNOLOGY PARK WOTTON ROAD
ASHFORD
KENT
TN23 6LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME JOHN**

Surname: **MORRIS**

Former names:

Service Address: **14 THE EVERGLADES
HEMPSTEAD
GILLINGHAM
KENT
ME7 3PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **FRY**

Former names:

Service Address: **THE OLD PALACE
BEKESBOURNE
CANTERBURY
KENT
CT4 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME JOHN**

Surname: **MORRIS**

Former names:

Service Address: **14 THE EVERGLADES
HEMPSTEAD
GILLINGHAM
KENT
ME7 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDENDS ARE PAYABLE IF DECLARED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C-SCOPE INTERNATIONAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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