



Companies House
— for the record —

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Annual Return



X4WRX09U

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **ACTIV8 PERSONAL TRAINING LTD**

Company Number: **05130049**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**102 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
B79 7QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN PAUL FISHER**

Address: **285 WILNECOTE LANE
BELGRAVE
TAMWORTH
STAFFORDSHIRE
B77 2LF**

Director 1 :

Name: **DAVID JOHN HUGHES**

Address: **55 OLD DICKENS HEATH ROAD
SHIRLEYL
SOLIHULL
B90 1SR**

Date of Birth:

06/03/1969

Nationality:

BRITISH

Occupation:

PERSONAL TRAINER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2008

Name:

DAVID JOHN HUGHES

Address:

**55 OLD DICKENS HEATH ROAD
SHIRLEY
SOLIHULL
B90 1SR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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