



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **ACTIV8 PERSONAL TRAINING LTD**

*Company Number:* **05130049**

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### *Company Details*

*Period Ending:* **17/05/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009**

*Name:*

**DAVID JOHN HUGHES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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