



Companies House
— for the record —

AR01 (ef)

Annual Return



X9NXUKUY

Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **ACTIV8 PERSONAL TRAINING LTD**

Company Number: **05130049**

Date of this return: **17/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **102 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
B79 7QB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**
Surname: **FISHER**
Former names:
Service Address: **285 WILNECOTE LANE**
 BELGRAVE
 TAMWORTH
 STAFFORDSHIRE
 B77 2LF

Company Director **1**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HUGHES**
Former names:
Service Address: **55 OLD DICKENS HEATH ROAD**
 SHIRLEYL
 SOLIHULL
 B90 1SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1969** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

100 ORDINARY Shares held as at 17/05/2010

Name: **DAVID JOHN HUGHES**

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.