

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 13/03/2008

Company Name: INSHAPE COACHING SERVICES LIMITED

Company Number: 05711243

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

97 LANGTOFT ROAD STROUD GLOUCESTERSHIRE GL5 1NJ

Details of Officers of the Company

Company Secretary 1:			
Name: SALLY ANN FRAPWELL	Address:	97 LANGTOFT ROSTROUD GLOUCESTERSH GL5 1NJ	
Director 1 :			
Name: SALLY ANN FRAPWELL		97 LANGTOFT RO STROUD GLOUCESTERSHI GL5 1NJ	
Date of Birth: Nationality: 26/06/1969	BRITISH	Occupation:	CHILDMINDER
Director 2:			
Name: CHRISTOPHER PAUL FRAPWELL		97 LANGTOFT STROUD GLOUCESTERSHI GL5 1NJ	RE
Date of Birth: Nationality: 14/02/1964	BRITISH	Occupation:	CONTRACTS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2008

Name: CHRISTOPHER PAUL FRAPWELL

Address: 97 LANGTOFT ROAD

STROUD

GLOUCESTERSHIRE

GL5 1NJ

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2008

Name: SALLY ANN FRAPWELL

Address: 97 LANGTOFT ROAD STROUD

GLOUCESTERSHIRE

GL5 1NJ

Authorisation

Authoriser Designation: director	Date Authorised: 13/03/2008	Authenticated: Yes (E/W)