

AR01 (ef)

Annual Return



X22PI79N

Received for filing in Electronic Format on the: 22/02/2013

Company Name: INSHAPE COACHING SERVICES LIMITED

Company Number: 05711243

Date of this return: 15/02/2013

SIC codes: 93130

Company Type: Private company limited by shares

Situation of Registered

Office:

97 LANGTOFT ROAD

STROUD

GLOUCESTERSHIRE

GL5 1NJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SALLY ANN
Surname:	FRAPWELL
Former names:	
Service Address:	97 LANGTOFT ROAD
	STROUD GLOUCESTERSHIRE
	GL5 1NJ

Company Director	1
Type: Full forename(s):	Person CHRISTOPHER PAUL
Surname:	FRAPWELL
Former names:	
Service Address:	97 LANGTOFT STROUD GLOUCESTERSHIRE
	GL5 1NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1964 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): SALLY ANN

Surname: FRAPWELL

Former names:

Service Address: 97 LANGTOFT ROAD

STROUD

GLOUCESTERSHIRE

GL5 1NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1969 Nationality: BRITISH

Occupation: SPORTS ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	110
C	CDD	Aggregate nominal value	110
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	110	
		Total aggregate nominal value	110	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PAUL FRAPWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SALLY ANN FRAPWELL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: CARL FRAPWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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