



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSHAPE STROUD LIMITED**

Company Number: **05711243**

Date of this return: **15/02/2015**

SIC codes: **43390**

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: **Person**

Full forename(s): **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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 C shares held as at the date of this return**
Name: **CARL FRAPWELL**

Shareholding 4 : **1 B shares held as at the date of this return**
Name: **IWAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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