

AR01 (ef)

Annual Return



X2HKVCU

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24/09/2013

Company Name:

Divan Kombrink Personal Trainer Ltd

Company Number:

05935358

Date of this return:

14/09/2013

SIC codes:

93199

Company Type:

Private company limited by shares

Situation of Registered

Office:

BANK HOUSE 81 ST JUDES ROAD ENGLEFIELD GREEN

SURREY

ENGLAND

TW20 0DF

Officers of the company

Company Secretary 1

Type: Corporate

Name: EXCEED COSEC SERVICES LIMITED

Registered or

principal address: BANK HOUSE 81 ST JUDES ROAD

ENGLEFIELD GREEN

SURREY ENGLAND TW20 0DF

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04419897

Company Director 1

Type: Person Full forename(s): DIVAN

Surname: KOMBRINK

Former names: DIVAN

Service Address: 3 POPLAR HOUSE

WOODLAND CRESCENT

LONDON

UNITED KINGDOM

SE16 6YJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1981 Nationality: SOUTH AFRICAN

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : 1 ORDINARY GBP 1 SHARES shares held as at the date of this return

Name: DIVAN KOMBRINK

Authorisation

Authenticated

This form was authorised by one of the following:

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