



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **K A FITNESS LIMITED**

Company Number: **06186637**

Date of this return: **27/03/2010**

SIC codes: **9262**

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

Situation of Registered Office: **8-10 GROVE STREET
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 7AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BROADLEY**

Former names:

Service Address: **42 LADY PLACE
SUTTON COURTENAY
WANTAGE
OXFORDSHIRE
OX14 4FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1967** *Nationality:* **BRITISH**

Occupation: **SPORTS THERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN RUTH**

Surname: **GODDARD**

Former names:

Service Address: **42 LADYPLACE
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

EQUAL VOTING RIGHTS, EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS, CAPITAL AND RIGHTS TO PARTICIPATE IN DISTRIBUTION (INCLUDING WINDING UP).

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 27/03/2010 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 2010-03-27
Name: STEPHEN BROADLEY

Shareholding 2 : 0 ORDINARY shares held as at 2010-03-27
1 shares transferred on 2009-12-01
Name: GRAHAM JOHN BROADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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