



Companies House
— for the record —

363a^(ef)

Annual Return



X75WV96F

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **ABSOLUTE FITNESS (UK) LIMITED**

Company Number: **06220301**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**12 BYE STREET
LEDBURY
HEREFORDSHIRE
HR8 2AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEY SECRETARIAL
SERVICES LIMITED**

Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
WR9 9AY**

Director 1 :

Name: **CLIVE WILLIAM FLETCHER** *Address:* **12 BYE STREET
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2AA**

Date of Birth: **05/03/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY A Shares held as at 19/04/2009

Name:

CLIVE WILLIAM FLETCHER

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 19/04/2009

Name:

JOANNE NICOLA KIRBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**