



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Absolute Fitness (UK) Limited**

Company Number: **06220301**

Date of this return: **19/04/2013**

SIC codes: **93199**

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

Situation of Registered Office: **12 BYE STREET
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLEY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03283273**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE WILLIAM**

Surname: **FLETCHER**

Former names:

Service Address: **12 BYE STREET
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 2AA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **10 ORDINARY 'A' shares held as at the date of this return**
Name: **CLIVE WILLIAM FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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