



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **06220301**

Date of this return: **19/04/2010**

SIC codes: **9262**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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 A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.		

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 19/04/2010 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

9 ORDINARY 'A' Shares held as at 19/04/2010

Name: **CLIVE WILLIAM FLETCHER**

Address:

Shareholding : 2

1 ORDINARY 'A' Shares held as at 19/04/2010

Name: **JOANNE NICOLA KIRBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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