



Companies House
— for the record —

363a_(ef)

Annual Return



XETK69Z2

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **ABC PILATES LIMITED**

Company Number: **06220649**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DODSON**

Address: **87 BRADBOURNE PARK ROAD
SEVENOAKS
KENT
TN13 3LQ**

Director 1 :

Name: **LUCY DAWSON**

Address: **87 BRADBOURNE PARK ROAD
SEVENOAKS
KENT
TN13 3LQ**

Date of Birth: **29/03/1975**

Nationality: **BRITISH**

Occupation: **PILATES INSTRUCTOR**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name:

LUCY DAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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