



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XK3WLWXU

Company Name: **Body 2 Fit Limited**

Company Number: **06318309**

Date of this return: **19/07/2011**

SIC codes: **9304**

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

Situation of Registered Office: **16 EVOLUTION, WYNARD PARK
WYNARD
BILLINGHAM
UNITED KINGDOM
TS22 5TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **FEARY**

Former names:

Service Address: **43 HIGH STREET
NORMANBY
MIDDLESBROUGH
UNITED KINGDOM
TS6 0LD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOY**

Surname: **FEARY**

Former names:

Service Address: **43 HIGH STREET
NORMANBY
MIDDLESBROUGH
UNITED KINGDOM
TS6 0LD**

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

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WHITE**

Former names:

Service Address: **3 WEST MEWS
YARM
STOCKTON-ON-TEES
UNITED KINGDOM
TS15 9BN**

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

Date of Birth: **11/11/1977** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/07/2011 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 : 50 ORDINARY shares held as at 2011-07-19
Name: JOY FEARY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-19
Name: ROBERT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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