



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2013**

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*Company Name:* **BODY 2 FIT LIMITED**

*Company Number:* **06318309**

*Date of this return:* **30/07/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **16 EVOLUTION, WYNARD PARK,  
WYNARD, BILLINGHAM, STOKTON ON  
TEES, CLEVELAND  
TS22 5TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOY**

*Surname:* **FEARY**

*Former names:*

*Service Address:* **6 L'ESPEC STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 8QY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOY**

*Surname:*                                **FEARY**

*Former names:*

*Service Address:*                        **6 L'ESPEC STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 8QY**

*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  
CLEVELAND  
TS15 9BN**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOY FEARY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.