



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Body 2 Fit Limited**

*Company Number:* **06318309**

*Date of this return:* **19/07/2010**

*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)

<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 19/07/2010 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* : 50 ORDINARY shares held as at 2010-07-19  
*Name:* JOY FEARY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-19  
*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.