



Companies House
— for the record —

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Annual Return



X369MF2I

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **PF2 HEALTH CLUBS LIMITED**

Company Number: **06373672**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**PLANET FITNESS
TOWNSEND WAY
MALVERN
WR14 1PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RACHEL LOUISE
NOBLE**

Address: **- THE HOPS KILN LANE
LEIGH SINTON
MALVERN
WORCESTERSHIRE
GBR
WR13 5HH**

Director 1 :

Name: **MRS RACHEL LOUISE
NOBLE**

Address: **- THE HOPS KILN LANE
LEIGH SINTON
MALVERN
WORCESTERSHIRE
GBR
WR13 5HH**

Date of Birth: **18/07/1973** *Nationality:* **BRITISH** *Occupation:* **GYM OWNER**

Director 2 :

Name: **RICHARD DAVID NOBLE**

Address: **- THE HOPS KILN LANE
LEIGH SINTON
MALVERN
WORCESTERSHIRE
GBR
WR13 5HH**

Date of Birth: **29/09/1970** *Nationality:* **BRITISH** *Occupation:* **GYM OWNER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: **RACHEL NOBLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2009

Name: **RICHARD NOBLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2009**

Authenticated: **Yes**