



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FITNESS CENTRE LIMITED**

Company Number: **06420520**

Date of this return: **07/11/2011**

SIC codes: **93130**

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

Situation of Registered Office: **8 HOLLAND GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **STRAWN**

Former names:

Service Address: **8 HOLLAND GARDENS
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 3NE**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **STRAWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1974** Nationality: **BRITISH**
Occupation: **MANAGER**

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO EQUAL DIVIDENDS

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 07/11/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD STRAWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL STRAWN

Authorisation

Authenticated

This form was authorised by one of the following:

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