



Companies House

AR01 (ef)

Annual Return



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Company Name: **POWERVIBE FITNESS STUDIOS LTD**

Company Number: **06492095**

Date of this return: **04/02/2015**

SIC codes: **93130**

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

Situation of Registered Office: **1 ALL SAINTS ROAD
LONDON
W11 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MELVIN PHILIP**

Surname: **FORMAN**

Former names:

Service Address: **9 WOODMEADS
EPPING
ESSEX
CM16 6TD**

Company Director **1**

Type: **Person**

Full forename(s): **ABBIGAIL TARA**

Surname: **FOREMAN**

Former names:

Service Address: **1 LEYSWOOD DRIVE
NEWBURY PARK
ILFORD
ESSEX
IG2 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VERONIKA**

Surname: **KUBLOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1978** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN RECEIVING DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA KUBLOVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBIGAIL FORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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