



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOBAL MANAGEMENT FITNESS LIMITED**

Company Number: **06501260**

Date of this return: **12/02/2011**

SIC codes: **9262**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **IAN FRASER**

Surname: **ROGERSON**

Former names:

Service Address: **27 OXFORD STREET**
 ALDBOURNE
 WILTSHIRE
 SN8 2DQ

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

Date of Birth: **05/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ALBERT**

Surname: **TOMLIN**

Former names:

Service Address: **84 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4BY**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 12/02/2011 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 : 100 ORDINARY shares held as at 2011-02-12

Name: IAN ROGERSON

Name: TOMLIN PAUL

Name: BOWDEN JANE

Authorisation

Authenticated

This form was authorised by one of the following:

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