



Annual Return

Company Name: **ABSOLUTE PILATES PLUS LIMITED**

Company Number: **06941670**



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Company Name: **ABSOLUTE PILATES PLUS LIMITED**

Company Number: **06941670**

Date of this return: **23/06/2016**

Sic Codes: **86900**  
**96040**

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

Situation of **3 KINGSMEAD TERRACE BATH**

Registered Office: **ENGLAND BA1 1UX**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **THOMAS HOWARD**  
Surname: **DOLAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1985**

Nationality: **BRITISH**

Occupation: **BANKER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES CARRY ENTITLEMENT TO ONE VOTE PER SHARE, PARTICIPATION IN ANY DISTRIBUTION OF DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **650 ORDINARY shares held as at the date of this return**  
Name: **THOMAS DOLAN**

Shareholding 2: **150 ORDINARY shares held as at the date of this return**  
Name: **MARYLYN DOLAN**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**  
Name: **LAUREN DOLAN**

Shareholding 4: **150 ORDINARY shares held as at the date of this return**  
Name: **STUART COOMBE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

