



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WAREHOUSE FITNESS LIMITED**

Company Number: **07001090**

Date of this return: **26/08/2011**

SIC codes: **9272**

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

Situation of Registered Office: **14 AXIS COURT
MALLARD WAY
SWANSEA
WALES
SA7 0AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WARE**

Former names:

Service Address: **APARTMENT 48 ST. MARGARETS COURT
MARITIME QUARTER
SWANSEA
ABERTAWE
UNITED KINGDOM
SA1 1JZ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE USUAL VOTING RIGHTS ARE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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