



Companies House
— for the record —

AR01 (ef)

Annual Return



X5ZMCYRO

Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **B-Active Health and Fitness Centre Limited**

Company Number: **07046727**

Date of this return: **16/10/2011**

SIC codes: **93120**

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

Situation of Registered Office: **39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARIN**

Surname: **SHAW**

Former names:

Service Address: **44 EAST MEADWAY
KITTS GREEN
BIRMINGHAM
UNITED KINGDOM
B33 0AP**

Company Director ***1***

Type: **Person**

Full forename(s): **BRUCE**

Surname: **SHAW**

Former names:

Service Address: **44 EAST MEADWAY
KITTS GREEN
BIRMINGHAM
UNITED KINGDOM
B33 0AP**

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

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARIN**

Surname: **SHAW**

Former names:

Service Address: **44 EAST MEADWAY
KITTS GREEN
BIRMINGHAM
UNITED KINGDOM
B33 0AP**

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

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND

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 16/10/2011 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 GBP1 SHARES shares held as at the date of this return
Name: BRUCE SHAW

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CARIN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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