



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB SALUTE GYM LTD**

Company Number: **07133124**

Date of this return: **22/01/2014**

SIC codes: **93130**

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

Situation of Registered Office: **79 WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): COLIN JOHN

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1982 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN DAVID

Surname: SKIPP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <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

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY C | <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

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY D | <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

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1300 |
| | | <i>Total aggregate nominal value</i> | 1300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **395 ORDINARY A shares held as at the date of this return**
Name: **MARTIN DAVID SKIPP**

Shareholding 2 : **605 ORDINARY A shares held as at the date of this return**
Name: **COLIN JOHN HALL**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **COLIN JOHN HALL**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **MARTIN DAVID SKIPP**

Shareholding 5 : **50 ORDINARY D shares held as at the date of this return**
Name: **MARTIN DAVID SKIPP**

Shareholding 6 : **50 ORDINARY D shares held as at the date of this return**
Name: **COLIN JOHN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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