



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/02/2016

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Company Name: AB SALUTE GYM LTD

Company Number: 07133124

Date of this return: 22/01/2016

SIC codes: 93130

Company Type: Private company limited by shares

Situation of Registered Office: 79 WINGLETYE LANE
HORNCHURCH
ESSEX
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: ****/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: ****/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 22/01/2016 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.