Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/01/2015**

X4062SJU

Company Name:	**AB SALUTE GYM LTD**
Company Number:	**07133124**
Date of this return:	**22/01/2015**
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: **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**

Class of shares	**ORDINARY A**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

Class of shares	**ORDINARY C**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

Class of shares	**ORDINARY D**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THESE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1300**
		Total aggregate nominal value	**1300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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.