

# **AR01** (ef)

#### **Annual Return**

06/12/2011



XJLYYZUO

Received for filing in Electronic Format on the:

Company Name: 24/7 GYM LIMITED

Company Number: 07331822

Date of this return: 30/07/2011

*SIC codes:* **9262** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**1ST FLOOR WINDSOR HOUSE 1270** 

LONDON ROAD

NORBURY LONDON

UNITED KINGDOM

**SW16 4DH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PARMJIT SINGH

Surname: RAKAR

Former names:

Service Address: 1ST FLOOR WINDSOR HOUSE 1270

LONDON ROAD

NORBURY LONDON

UNITED KINGDOM

**SW16 4DH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1972 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: PARMJIT SINGH RAKAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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