



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 111 PILATES LIMITED

Company Number: 07368806

Date of this return: 08/09/2011

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered Office: LEON HOUSE SUITE 2 3RD FLOOR
233 HIGH STREET
CROYDON
SURREY
CR0 9XT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **GOLDEN**

Former names:

Service Address: **111 LEE ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE2 9DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PHILPPA**

Surname: **GOLDEN**

Former names: **BARRY**

Service Address: **111 LEE ROAD
BLACKHEATH
UNITED KINGDOM
SE3 9DZ**

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

Date of Birth: **09/02/1973** *Nationality:* **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 08/09/2011 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 shares held as at the date of this return
Name: PHILPPA GOLDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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