



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142M8CX**

*Company Name:* **SHAPERS GYM LIMITED**

*Company Number:* **07525964**

*Date of this return:* **10/02/2012**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **9/10 THE CRESCENT  
WISBECH  
CAMBS  
UNITED KINGDOM  
PE13 1EH**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): ANN

Surname: WHYATT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1970

Nationality: BRITISH

Occupation: TREATMENT OF SPORTS  
INJURIES

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*Company Director* 2

Type: **Person**

Full forename(s): PAUL

Surname: WHYATT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1959

Nationality: BRITISH

Occupation: FITNESS INSTRUCTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL WHYATT**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANN WHYATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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