



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAPERS GYM LIMITED**

Company Number: **07525964**

Date of this return: **10/02/2015**

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

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)

Class of shares	ORDINARY GBP1 SHARES	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **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.