



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR782P

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Company Name: **The Warehouse Gym Ltd**

Company Number: **07765752**

Date of this return: **07/09/2012**

SIC codes: **93110**

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

Situation of Registered Office: **UNIT 24/25 47 PARKER DRIVE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 0JP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LYNTON LEWIS**

Surname: **DELL**

Former names:

Service Address: **31 CLIFFORD STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 5RF**

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

Date of Birth: **26/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **LYNTON LEWIS DELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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