



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270UO4Q**

*Company Name:* **1066FITNESS.COM LIMITED**

*Company Number:* **08018531**

*Date of this return:* **03/04/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **BROOME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1976** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DIONNE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/12/1972** *Nationality:* **UK**

*Occupation:* **FITNESS INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **JASON BROOME**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DIONNE EDWARDS**

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## *Authorisation*

*Authenticated*

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

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