



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT WEIGHT FRANCHISE LIMITED**

Company Number: **08184558**

Date of this return: **20/08/2015**

SIC codes: **77400**

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

Situation of Registered Office: **5 COPPERHOUSE COURT
CALDECOTTE
MILTON KEYNES
MK7 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL VICTOR**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWSON**

Former names:

Service Address: **THE OLD RECTORY RECTORY ROAD
BEDFORD
UNITED KINGDOM
MK45 5AT**

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

Date of Birth: **12/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL VICTOR**

Surname: **TURNBULL**

Former names:

Service Address: **THE OLD VICARAGE CHURCH WAY
EAST CLAYDON
BUCKINGHAM
ENGLAND
MK18 2ND**

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

Date of Birth: **04/02/1942** *Nationality:* **UK**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CERTA LIFE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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