



Companies House

**AR01** (ef)

**Annual Return**



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X421PTVD

*Company Name:* **ALL THINGS PILATES LTD**

*Company Number:* **08805334**

*Date of this return:* **26/02/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **UNIT 03 PRINCESS COURT  
HORACE ROAD  
KINGSTON UPON THAMES  
KT1 2SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **4 CUMBERLAND STREET  
STAINES UPON THAMES  
UNITED KINGDOM  
TW18 3EF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATE**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **4 CUMBERLAND STREET  
STAINES UPON THAMES  
UNITED KINGDOM  
TW18 3EF**

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

*Date of Birth:*    **18/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **PILATES TEACHER**

*Company Director* 2

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

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1982** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KATE LEWIS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WARREN LEWIS**

## *Authorisation*

*Authenticated*

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

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