



Companies House

**AR01** (ef)

**Annual Return**



X49KUEAQ

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*Company Name:* **IHUMAN FITNESS LTD.**

*Company Number:* **08849772**

*Date of this return:* **15/06/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **FLAT 62 WYMERING MANSIONS  
WYMERING ROAD  
LONDON  
W9 2ND**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **EL-KADEY**

Former names:

Service Address: **62 WYMERING ROAD  
LONDON  
ENGLAND  
W9 2ND**

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## *Company Director 1*

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

Surname: **EL-KADEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1981** Nationality: **BRITISH/EGYPTIAN**  
Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BEN JOHN**

*Surname:* **MANN**

*Former names:*

*Service Address:* **48B OAKINGTON ROAD  
LONDON  
ENGLAND  
W9 2DH**

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

*Date of Birth:* **11/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF OPERATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED EL-KADEY**

*Shareholding 2* : **32 A ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMED EL-KADEY**

*Shareholding 3* : **60 A ORDINARY shares held as at the date of this return**

*Name:* BEN MANN

*Shareholding 4* : 2 A ORDINARY shares held as at the date of this return

*Name:* ANNIKA MOSS

*Shareholding 5* : 2 A ORDINARY shares held as at the date of this return

*Name:* YEHUDA SHAPIRO

*Shareholding 6* : 1 A ORDINARY shares held as at the date of this return

*Name:* WESLEY STEWART

*Shareholding 7* : 1 A ORDINARY shares held as at the date of this return

*Name:* RISHIN PAONASKAR

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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.