



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **BODY MATTERS FITNESS STUDIO LIMITED**

Company Number: **SC249821**

Date of this return: **17/05/2012**

SIC codes: **93130**

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

Situation of Registered Office: **127 DALRYMPLE STREET
GIRVAN
AYRSHIRE
KA26 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **THOMSON**

Former names:

Service Address: **1 TORCY WAY
GIRVAN
AYRSHIRE
KA26 0EY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **THOMSON**

Former names:

Service Address: **1 TORCY WAY
GIRVAN
AYRSHIRE
KA26 0EY**

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

Date of Birth: **05/11/1976** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

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

Surname: **THOMSON**

Former names:

Service Address: **51 RODNEY DRIVE
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 9DZ**

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

Date of Birth: **17/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 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 shares held as at the date of this return**
Name: **ANDREA THOMSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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