



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC249821**

*Date of this return:* **17/05/2010**

*SIC codes:* **7487**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 17/05/2010**

*Name:* **ANDREA THOMSON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/05/2010**

*Name:* **JACK THOMSON**

*Address:*

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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.