



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

X2BBYLG0

Company Name: **BODY ACTIVE STUDIOS LTD**

Company Number: **07600450**

Date of this return: **12/04/2013**

SIC codes: **93130**

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

Situation of Registered Office: **51A GEORGE STREET
RICHMOND
SURREY
TW9 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACALYN**

Surname: **PARKER**

Former names:

Service Address: **51A GEORGE STREET
RICHMOND
MIDDLESEX
UNITED KINGDOM
TW9 1HJ**

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE DAVID**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1988** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS JACALYN**

Surname: **PARKER**

Former names:

Service Address: **51A GEORGE STREET
RICHMOND
MIDDLESEX
UNITED KINGDOM
TW9 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JOANNE SARA**

Surname: **PARKER**

Former names:

Service Address: **51A GEORGE STREET
RICHMOND
MIDDLESEX
UNITED KINGDOM
TW9 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JACALYN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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