



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BBYLG0

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

---

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *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.