



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODYROCK FITNESS UK LIMITED**

Company Number: **07349698**

Date of this return: **18/08/2013**

SIC codes: **93199**

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

Situation of Registered Office: **C/O HOOK ACCOUNTANCY SERVICES LTD
38 STAFFORD ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 9AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BEN**

Surname: **GLADDEN**

Former names:

Service Address: **11 GROSVENOR GARDENS
WALLINGTON
UNITED KINGDOM
SM6 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1982** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING, DIVIDEND BEARING | | | |

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 18/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-31

Name: **TRACEY NICHOLLS**

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

Name: **BEN GLADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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