



Companies House

AR01 (ef)

Annual Return



X51GYWXN

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Company Name: **UPGRADED FITNESS LTD**

Company Number: **08330931**

Date of this return: **13/12/2015**

SIC codes: **93130**

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

Situation of Registered Office: **32 MARTINIQUE SQUARE
BOWLING GREEN STREET
WARWICK
ENGLAND
CV34 4DG**

Officers of the company

Company Director **1**

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

Surname: **BRADSHAW**

Former names:

Service Address: **MARSTON HOUSE 5, ELMDON LANE**
 MARSTON GREEN
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B37 7DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATING RIGHTS			

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 13/12/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **THOMAS BRADSHAW**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **SHARON BRADSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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