



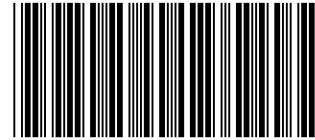
Companies House
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Annual Return

Company Name: **TRIX2THEMAX FITNESS LIMITED**

Company Number: **04644410**



X5FNQCZ5

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **22/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9304

9262

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**76 CHARNWOOD ROAD
SOUTH NORWOOD
LONDON
SE25 6NU**

At Registered Office

**N/A
N/A
N/A
N/A**

Details of Officers of the Company

Company Secretary:

Name: **KAREN JOHNSON**

Address: **76 CHARNWOOD ROAD
SOUTH NORWOOD
LONDON SE25 6NU**

Director 1:

Name: **CLIFFORD JOHNSON**
Date of Birth: **03/06/1969**
Nationality: **BRITISH**
Occupation: **FITNESS CONSULTANT**

Address: **76 CHARNWOOD ROAD
SOUTH NORWOOD
LONDON SE25 6NU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/01/2006

Name: **CLIFFORD JOHNSON**

Address: **76 CHARNWOOD ROAD
SOUTH NORWOOD
LONDON SE25 6NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (E/W)**