



Companies House
— for the record —

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Annual Return



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Company Name: **FITNESS4SANITY LIMITED**

Company Number: **06267780**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**13-14 GELLIWASTAD
ROAD
PONTYPRIDD
CF37 2BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN JOHN TUCKER**

Address: **BRYNHEULOG HOUSE OLD PARISH
ROAD HENGOED
CAERPHILLY
CF82 7HU**

Director 1 :

Name: **COLIN JOHN TUCKER**

Address: **BRYNHEULOG HOUSE OLD PARISH
ROAD HENGOED
CAERPHILLY
CF82 7HU**

Date of Birth:

25/10/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS GAYNOR TUCKER**

Address: **BRYNHEULOG HOUSE OLD PARISH
ROAD
HENGOED
MID GLAMORGAN
CF82 7HU**

Date of Birth:

26/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 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 04/06/2008

Name: **COLIN TUCKER**
Address: **BRYNHEULOG HOUSE OLD PARISH ROAD**
HENGOED
MID GLAMORGAN
UNITED KINGDOM
CF82 7HU

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2008

Name: **GAYNOR TUCKER**
Address: **BRYNHEULOG HOUSE OLD PARISH ROAD**
HENGOED
MID GLAMORGAN
UNITED KINGDOM
CF82 7HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**