



Companies House
— for the record —

363a_(ef)

Annual Return



XN9BVE5I

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Company Name: **TOPNOTCH FITNESS (CHELTENHAM) LIMITED**

Company Number: **06635553**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR KINGS
HOUSE 12-42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
KT1 1TG**

Details of Officers of the Company

Director 1 :

Name: **MR MATTHEW CROFTER
HARRIS**

Address: **1 MILL PLATT
ISLEWORTH
MIDDLESEX
TW7 6DY**

Date of Birth: **01/07/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/07/2009

Name: **MATTHEW HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**