



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOY98P

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Company Name: **GYM80 UK LTD**

Company Number: **06747262**

Date of this return: **11/11/2012**

SIC codes: **86900**

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

Situation of Registered Office: **LEXHAM HOUSE FOREST ROAD
BINFIELD, BRACKNELL
BERKSHIRE
RG42 4HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN ANDREW**

Surname: **CARTER**

Former names:

Service Address: **67 WINTERTON AVENUE
WINTERTON PARK
SEDFIELD
STOCKTON ON TEES
CLEVELAND
TS21 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARIE FRANK**

Surname: **VAN WINKELHOF**

Former names:

Service Address: **HAUPTSTRASSE 175
ESSEN
GERMANY
45219**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/07/1959**

Nationality: **DUTCH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARIE VAN WINKELHOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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