



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X40RGPKH

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*Company Name:* **GYM80 UK LTD**

*Company Number:* **06747262**

*Date of this return:* **11/11/2010**

*SIC codes:* **8514**

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

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

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **CARTER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-11-11**  
*Name:* **ARIE VAN WINKELHOF**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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