



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON PILATES STUDIO LTD**

Company Number: **07773472**

Date of this return: **12/10/2012**

SIC codes: **93130**

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

Situation of Registered Office: **27A FISHERS LANE
CHISWICK
LONDON
ENGLAND
W4 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA ISLA**

Surname: **PEARCE**

Former names:

Service Address: **10 BAYHAM ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1RX**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **PEARCE**

Former names:

Service Address: **10 BAYHAM ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1BJ**

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

Date of Birth: **21/05/1993** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **30 ORD shares held as at the date of this return**
Name: **PHILIPPA PEARCE**

Shareholding 2 : **30 ORD shares held as at the date of this return**
Name: **JAMES PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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