

AR01 (ef)

Annual Return

02/06/2015



X48POCNK

Received for filing in Electronic Format on the:

Company Name: U-gym Limited

Company Number: 09006079

Date of this return: 22/04/2015

SIC codes: 93130

Company Type: Private company limited by shares

Situation of Registered

Office:

284 DUNDEE LANE DUNDEE LANE RAMSBOTTOM

BURY

LANCASHIRE ENGLAND BL0 9HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: BEDWARD

Former names:

Service Address: 284 DUNDEE LANE DUNDEE LANE RAMSBOTTOM

BURY

LANCASHIRE ENGLAND BL0 9HF

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1989 Nationality: BRITTISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DANIEL BEDWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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