



Companies House
— for the record —

363a_(ef)

Annual Return



XT43T3C5

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **BALBIRNIE FITNESS CENTRE LTD**

Company Number: **SC237084**

Company Details

Period Ending: **19/09/2008**

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:*

**BALBIRNIE GYM
ALBURNE PARK
GLENROTHES
FIFE
SCOTLAND
KY7 5RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODERICK BRIAN GUNKEL** Address: **ORCHARDLEA
CALLANDER
PERTSHIRE
SCOTLAND
FK17 8BG**

Director 1 :

Name: **MR GRANT DUNCAN** Address: **DUNCAN HOUSE PLOT 2 KINLOCH
BY LADYBANK
CUPAR
FIFE
SCOTLAND
KY15 7UT**

Date of Birth: **11/05/1964** Nationality: **British** Occupation: **LEISURE
CONSULTANT/COMPANY**

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>
Other	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY 1 GBP Shares held as at 19/09/2008

Name:

MR GRANT DUNCAN

Address:

**DUNCAN HOUSE PLOT 2 KINLOCH
BY LADYBANK
CUPAR
FIFE
SCOTLAND
KY15 7UT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (SC)**