



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **FITNESS HOLDINGS EUROPE LIMITED**

Company Number: **02768509**

Date of this return: **31/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **5 OLD BROAD STREET LONDON UNITED KINGDOM EC2N 1DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COLIN**

Surname: **HEGGIE**

Former names:

Service Address: **12647 ALCOSTA BOULEVARD 5TH FLOOR SAN RAMON CA 94583**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFF**

Surname: **BOYER**

Former names:

Service Address: **12647 ALCOSTA BOULEVARD SUITE 500 SAN RAMON CA UNITED KINGDOM 94583**

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

Date of Birth: **15/04/1958**

Nationality: **AMERICAN**

Occupation: **PROFESSIONAL
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **HEGGIE**

Former names:

Service Address: **12647 ALCOSTA BOULEVARD 5TH FLOOR SAN
RAMON CA 94583**

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CARL LIEBERT**

Surname: **III**

Former names:

Service Address: **12647 ALCOSTA BOULEVARD SUITE 500 SAN RAMON
CA 94583**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1965** *Nationality:* **AMERICAN**

Occupation: **PREFESIONAL
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	433250
		<i>Aggregate nominal value</i>	8665.00
<i>Currency</i>		<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL CARRY THE RESPECTIVE RIGHTS UPON A RETURN OF CAPITAL OR, THE LIQUIDATION, DISSOLUTION OR WINDING-UP OR OTHERWISE OF THE COMPANY;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	2837450
		<i>Aggregate nominal value</i>	56749.00
<i>Currency</i>		<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE PREFERENCE SHARES SHALL CARRY THE RESPECTIVE RIGHTS UPON A RETURN OF CAPITAL OR, THE LIQUIDATION, DISSOLUTION OR WINDING-UP OR OTHERWISE OF THE COMPANY, SHALL CARRY RIGHTS IN RELATION TO CONVERSION;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3270700
		<i>Total aggregate nominal value</i>	65414.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

433250 ORDINARY Shares held as at 31/10/2009

Name:

24 HOUR FITNESS INTERNATIONAL, INC.

Address:

Shareholding 2:

2837450 PREFERENCE Shares held as at 31/10/2009

Name:

24 HOUR FITNESS INTERNATIONAL, INC.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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