



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.H.E. LIMITED**

*Company Number:* **04734794**

*Date of this return:* **15/04/2013**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **WILMSLOW WAY HANDFORTH  
WILMSLOW  
CHESHIRE  
SK9 3PE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BRIAN JOSEPH**

Surname: **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1963** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WARWICK JOHN**

Surname: **LEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1972** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD FRASER**

*Surname:*                                **MILLMAN**

*Former names:*

*Service Address:*                        **THE LIMITED WILMSLOW WAY  
HANDFORTH  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 3PE**

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

*Date of Birth:*    **02/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY SHARE CAPITAL</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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:* **TOTAL FITNESS 2010 LTD**

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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.