



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X13PPU4W

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*Company Name:* **FITSPACE LIMITED**

*Company Number:* **05712720**

*Date of this return:* **16/02/2012**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **PO BOX 501 THE NEXUS BUILDING  
BROADWAY  
LETCHWORTH GARDEN CITY  
HERTS  
SG6 9BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WKH COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **THE NEXUS BUILDING BROADWAY  
LETCHWORTH GARDEN CITY  
HERTS  
UNITED KINGDOM  
SG6 9BL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **2204569**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART JOHN**

*Surname:*                **CREED**

*Former names:*

*Service Address:*        **JADE HOUSE THE AVENUE  
CLAVERTON DOWN  
BATH  
BA2 7AX**

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

*Date of Birth:*    **27/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **GAMBLE**

*Former names:*

*Service Address:* **CHESNUT CORNER LONG WOOD DRIVE  
JORDANS  
BEACONSFIELD  
HP9 2SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES DONALD**

*Surname:*                                **HANSON**

*Former names:*

*Service Address:*                        **FLAT 22 35-37 GROSVENOR SQUARE  
LONDON  
ENGLAND  
W1K 2HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MAARTEN DUNCAN**

*Surname:* **HEMSLEY**

*Former names:*

*Service Address:* **82 POWDER POINT AVE  
DUXBURY  
MASSACHUSETTS 02332  
USA  
02332**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/05/1949** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KENNY**

*Surname:*                **MCANDREW**

*Former names:*

*Service Address:*        **85 STRODES CRESCENT  
STAINES  
MIDDLESEX  
TW18 1DG**

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

*Date of Birth:*    **21/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**NO RIGHTS TO DIVIDENDS, NO VOTING RIGHTS. ON THE WINDING UP OF THE COMPANY HAS RIGHTS TO RECEIVE AMOUNTS PAID UP ON SUCH SHARE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>226581</b>
		<i>Aggregate nominal value</i>	<b>2.26581</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK PARI PASSU IN ALL RESPECTS OF THE ORDINARY A SHARES**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4389804</b>
		<i>Aggregate nominal value</i>	<b>43.89804</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK PARI PASSU IN ALL RESPECTS OF THE ORDINARY SHARES**

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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>4616386</b>
		<i>Total aggregate nominal value</i>	<b>47.16385</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>125147 ORDINARY shares held as at the date of this return</b> <b>STUART CREED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>1615385 ORDINARY A shares held as at the date of this return</b> <b>FITNESS FIRST LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>85073 ORDINARY shares held as at the date of this return</b> <b>CHRIS GOTLA</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>1924419 ORDINARY A shares held as at the date of this return</b> <b>JAMES DONALD HANSON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>16361 ORDINARY shares held as at the date of this return</b> <b>MAARTEN HEMSLEY</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>670000 ORDINARY A shares held as at the date of this return</b> <b>LEISURE &amp; MEDIA VCT PLC</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>1 DEFERRED ORDINARY shares held as at the date of this return</b> <b>KENNY MCANDREW</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>100000 ORDINARY A shares held as at the date of this return</b> <b>NORTH ATLANTIC LLP A/C B</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>80000 ORDINARY A shares held as at the date of this return</b> <b>NORTH ATLANTIC VALUE LLP A/C C</b>

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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.