



Companies House

AR01 (ef)

Annual Return



X38UY4SX

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **GAMBARU FITNESS LIMITED**

Company Number: **05716630**

Date of this return: **21/02/2014**

SIC codes: **93130**

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

Situation of Registered Office: **50-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **WYNGARTH
MAIN ROAD, EALAND
SCUNTHORPE
SOUTH HUMBERSIDE
DN17 4JG**

Company Director ***1***

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **WYNGARTH
MAIN ROAD, EALAND
SCUNTHORPE
SOUTH HUMBERSIDE
DN17 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN GRANT**

Surname: **WALKER**

Former names:

Service Address: **38 ST MARY'S WALK
HARROGATE
NORTH YORKSHIRE
HG2 0LS**

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

Date of Birth: **01/07/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN WALKER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GRANT WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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