



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **NOW GYMS LIMITED**

Company Number: **05854111**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**49 LYNWOOD ROAD
THAMES DITTON
SURREY
KT7 0DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAGATH MANJULA
WEERASEKERA**

Address: **49 LYNWOOD ROAD
THAMES DITTON
SURREY
KT7 0DJ**

Director 1 :

Name: **ALEXANDRA JONES**

Address: **45 LIME COURT GIPSY LANE
LONDON
UNITED KINGDOM
SW15 5RJ**

Date of Birth: **16/05/1972** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Director 2 :

Name: **JAGATH MANJULA
WEERASEKERA**

Address: **49 LYNWOOD ROAD
THAMES DITTON
SURREY
KT7 0DJ**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **SUCCESS COACH**

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>
ORDINARY	280	GBP28
<i>TOTALS</i>		
	280	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135 ORDINARY Shares held as at 21/06/2009

Name: **JAGATH WEERASEKERA**

Address:

Shareholding 2:

135 ORDINARY Shares held as at 21/06/2009

Name: **ALEXANDRA JONES**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 21/06/2009

Name:

ERIKA JOHANSSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**