



Companies House
— for the record —

AR01 (ef)

Annual Return



XUXWML1S

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **VT FITNESS LIMITED**

Company Number: **06915620**

Date of this return: **26/05/2010**

SIC codes: **9262**

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

Situation of Registered Office: **UNIT 1 UNION PARK
TRIUMPH WAY, WOBURN ROAD INDUSTRIAL ESTATE
BEDFORD
BEDFORDSHIRE
ENGLAND
MK42 7QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**M&J FLAT ROOFING UNIT 1 TRIUMPH WAY
KEMPSTON
BEDFORD
MK42 7QB
ENGLAND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR HENRICKSON**
Surname: **DEAN**
Former names:
Service Address: **14A ROTHSA Y ROAD**
 BEDFORD
 BEDFORDSHIRE
 MK40 3PN

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRICKSON**
Surname: **DEAN**
Former names:
Service Address: **14A ROTHSA Y ROAD**
 BEDFORD
 BEDFORDSHIRE
 MK40 3PN

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

Date of Birth: **05/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **HENRICKSON**
Former names:
Service Address: **9 ROTHSA Y GARDENS**
 BEDFORD
 BEDFORDSHIRE
 MK40 3QA

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

0 ORDINARY Shares held as at 26/05/2010
40 DISPOSED OF IN PERIOD ON 04/09/2009

Name: **PETER HENRICKSON**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 26/05/2010
40 DISPOSED OF IN PERIOD ON 04/09/2009**

Name: **HENRICKSON DEAN**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 26/05/2010

Name: **JUNE HENRICKSON**

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.