



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTUMUB

Company Name: **APS FITNESS LIMITED**

Company Number: **07577310**

Date of this return: **24/03/2014**

SIC codes: **93130**

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

Situation of Registered Office: **PITAX HOUSE 33 BALDWINS LANE
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3LS**

Officers of the company

Company Director 1

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOVETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LOVETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSS GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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