

AR01 (ef)

Annual Return



X46BQTTM

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Company Name: XERCISE4LESS (NOTTINGHAM) LIMITED

Company Number: 08488780

Date of this return: 15/04/2015

SIC codes: 93130

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 KIRKSTALL INDUSTRIAL ESTATE

KIRKSTALL ROAD

LEEDS

WEST YORKSHIRE

LS4 2AZ

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	PAULA ELIZABETH			
Surname:	WRIGHT			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR JONATHAN CHARLES			
Surname:	WRIGHT			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Re.	sident: ENGLAND			
Date of Birth: 21/09/1971	Nationality: BRITISH			
Occupation: DIRECTOR				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: WRIGHT LEISURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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