



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTURE FITNESS KEEP FIT CLUB LTD.**

Company Number: **SC238910**

Date of this return: **30/10/2014**

SIC codes: **93130**

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

Situation of Registered Office: **C/O JOHN M TAYLOR & CO
9 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
PA1 3QS**

Single Alternative Inspection Location (SAIL)

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

**13 GLASGOW ROAD
PAISLEY
SCOTLAND
PA1 3QS**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **WARNES**

Former names:

Service Address: **11D HUGHENDEN GARDENS
GLASGOW
G12 9XW**

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **88 MOSSGIEL ROAD
GLASGOW
SCOTLAND
G43 2DA**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDS 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 30/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JASON EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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