



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBTQW7N

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*Company Name:* **VIRGIN FITNESS LIMITED**

*Company Number:* **04365450**

*Date of this return:* **01/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ANN**

*Surname:* **DRAKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ALEXANDER RALPH**

*Surname:* **GERRARD**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 7RR**

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

*Date of Birth:* **22/12/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TILESH CHIMANBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

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

*Date of Birth:* **23/05/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050392224</b>
		<i>Aggregate nominal value</i>	<b>52519.6112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.00005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17373.35</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.00005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050392226</b>
		<i>Total aggregate nominal value</i>	<b>52519.6113</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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* : 1050392226 ORDINARY shares held as at 2011-07-01

*Name:* CORVINA HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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