



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNAW5E5E**

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* **PILATES BY PHILIPPA LIMITED**

*Company Number:* **04896313**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

**9304**

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITE HOUSE  
WOLLATON STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 5GF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA PAULINE KEERY**

*Address:* - **CASTLETON  
CHURCH LANE SOUTH MUSKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6EQ**

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*Director 1 :*

*Name:* **PHILIPPA JANE BURNETT**

*Address:* - **TRENT COTTAGE OFF PEETS DRIVE  
NORTH MUSKHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 6HG**

*Date of Birth:*

**06/09/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**PILATES INSTRUCTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**PHILIPPA JANE BURNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**