



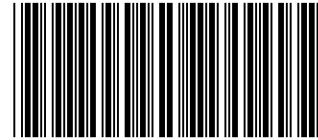
Companies House
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Annual Return

Company Name: **BODYWORKS FITNESS CENTRE LIMITED**

Company Number: **05716630**



Received for filing in Electronic Format on the: **29/03/2007**

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Company Details

Period Ending: **21/02/2007**

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

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

**50-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN WALKER**

Address: **WYNGARTH
MAIN ROAD, EALAND
SCUNTHORPE
SOUTH HUMBERSIDE DN17 4JG**

Director 1:

Name: **JOHN WALKER**
Date of Birth: **20/06/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WYNGARTH
MAIN ROAD, EALAND
SCUNTHORPE
SOUTH HUMBERSIDE DN17 4JG**

Director 2:

Name: **JONATHAN GRANT WALKER** *Address:* **1 ST MAGNUS COURT
COLDBATH ROAD
HARROGATE
NORTH YORKSHIRE HG2 0HN**

Date of Birth: **01/07/1975**

Nationality: **BRITISH**

Occupation: **SALES DEVELOPMENT
MANAGER**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 21/02/2007

Name: **JOHN WALKER**

Address: **WYNGARTH
MAIN ROAD
EALAND
SCUNTHORPE
NORTH LINCOLNSHIRE DN17 4JG**

Shareholding 2:

250 ORDINARY Shares held as at 21/02/2007

Name: **JONATHAN GRANT WALKER**

Address: **1 ST MAGNUS COURT
COLDBATH ROAD
HARROGATE
NORTH YORKSHIRE HG2 0HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**