



Companies House
— for the record —

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Annual Return



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Company Name: **BODYWORKS FITNESS CENTRE LIMITED**

Company Number: **05716630**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WALKER**

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

Director 1 :

Name: **JOHN WALKER**

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

Date of Birth: **20/06/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN GRANT WALKER** *Address:* **38 ST MARY'S WALK
HARROGATE
NORTH YORKSHIRE
HG2 0LS**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 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 21/02/2009

Name: **JOHN WALKER**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 21/02/2009

Name: **JONATHAN GRANT WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**