



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2011**

X36A9SM3

*Company Name:* **BODYWORKS FITNESS CENTRE LIMITED**

*Company Number:* **05716630**

*Date of this return:* **21/02/2011**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **50-54 OSWALD ROAD  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN15 7PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WALKER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WALKER**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN GRANT**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **38 ST MARY'S WALK  
HARROGATE  
NORTH YORKSHIRE  
HG2 0LS**

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

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

*Occupation:* **SALES DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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* : 750 ORDINARY shares held as at 2011-02-21  
*Name:* JOHN WALKER

*Shareholding 2* : 250 ORDINARY shares held as at 2011-02-21  
*Name:* JONATHAN GRANT WALKER

## *Authorisation*

*Authenticated*

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

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