Company Name: MOVERS AND SHAPERS FITNESS LTD

Company Number: 07957993

Date of this return: 21/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
25 HARLEY STREET
LONDON
ENGLAND
ENGLAND
W1G 9BR

Officers of the company
Company Director

Type: Person
Full forename(s): MR JOHN
Surname: HOWITT

Former names:

Service Address: 8 VILLIERS ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 3AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1969  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR BENJAMIN

Surname: MARGOLIS

Former names:

Service Address: 7A BOLTON ROAD
LONDON
UNITED KINGDOM
NW8 0RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1970  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

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

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: MOVERS AND SHAPERS LIMITED

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Authorisation

This form was authorised by one of the following:

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