



Companies House
— for the record —

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Annual Return



XX76PBT0

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Company Name: 1-2-1 PILATES LIMITED

Company Number: 05859388

Company Details

Period Ending: 27/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

LINEN HALL, 162-168
REGENT
STREET, 322 - 324
OFFICES
LONDON
GREATER LONDON
W1B 5TD

Details of Officers of the Company

Company Secretary 1:

Name: **MR KLAUS TUSCH**

Address: **3 STANHOPE GATE
LONDON
GREATER LONDON
W1K 1AG**

Director 1 :

Name: **MISS ANNABEL HERMIENE
TUSCH**

Address: **24 PETERSHAM PLACE
LONDON
SW7 5PU**

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name:

ANNABEL TUSCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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