



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2012**



X11TUDSW

<i>Company Name:</i>	1-2-1 FITNESS SUITE LIMITED
<i>Company Number:</i>	07352835
<i>Date of this return:</i>	23/08/2012
<i>SIC codes:</i>	93130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O HAVARD & ASSOCIATES THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET HORNCHURCH ESSEX ENGLAND RM11 1RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA JUNE**

Surname: **ELLIS**

Former names:

Service Address: **11 CRANSTON PARK AVENUE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3UT**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **ELLIS**

Former names:

Service Address: **11 CRANSTON PARK AVENUE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3UT**

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**
Occupation: **FITNESS INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA JUNE**

Surname: **ELLIS**

Former names:

Service Address: **11 CRANSTON PARK AVENUE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3UT**

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

Date of Birth: **20/08/1975** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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: DANIEL ELLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DONNA JUNE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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