



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XOYT1M0Z

Received for filing in Electronic Format on the: **26/07/2010**

---

*Company Name:* **1-2-1 PILATES LIMITED**

*Company Number:* **05859388**

*Date of this return:* **27/06/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **LINEN HALL, 162-168 REGENT STREET, 322 - 324 OFFICES LONDON GREATER LONDON W1B 5TD**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **TUSCH**

*Former names:*

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

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS ANNABEL HERMIENE**

*Surname:* **TUSCH**

*Former names:*

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

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

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

*Occupation:* **SECRETERY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO ADDITIOONAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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* : 1 ORDINARY shares held as at 2010-06-27  
*Name:* ANNABEL TUSCH

---

### *Authorisation*

*Authenticated*

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

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