



Companies House
— for the record —

363a(ef)

Annual Return



XAA28D48

Received for filing in Electronic Format on the: 09/09/2009

Company Name: AA FITNESS (LINCOLN) LIMITED

Company Number: 06690487

Company Details

Period Ending: 05/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

9272

*Registered Office
Address:*

**TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ARAMINTA MATHIAS**

Address: **2 LODGE GARDENS
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6EP**

Director 1 :

Name: **MR ANTHONY DONALD
MATHIAS**

Address: **2 LODGE GARDENS
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6EP**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS ARAMINTA BELINDA
MARGARET MATHIAS**

Address: **2 LODGE GARDENS
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6EP**

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009

Name: **ANTHONY DONALD MATHIAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name: **ARAMINTA MATHIAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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