



Companies House
— for the record —

AR01 (ef)

Annual Return

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XDTOKZEO

Company Name: AA FITNESS (LINCOLN) LIMITED

Company Number: 06690487

Date of this return: 05/09/2011

SIC codes: 8514
9272

Company Type: Private company limited by shares

Situation of Registered Office: TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ARAMINTA BELINDA MARGARET**

Surname: **MATHIAS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DONALD**

Surname: **MATHIAS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ARAMINTA BELINDA MARGARET**

Surname: **MATHIAS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/09/2011 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 the date of this return
Name: ANTHONY DONALD MATHIAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ARAMINTA MATHIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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