



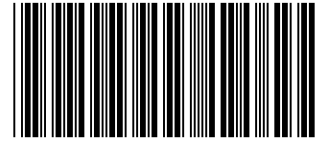
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Companies House
— for the record —

Annual Return

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

Company Number: **05859388**



X9PSCQRG

Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **27/06/2007**

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 At Registered Office
STREET, 322 - 324 OFFICES
LONDON
GREATER LONDON
W1B 5TD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR KLAUS TUSCH**

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

Director 1:

Name: **ANNABEL HERMIENE
TUSCH**

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

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

Nationality: **BRITISH**

Occupation: **SECRETERY**

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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, 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 27/06/2007

Name: **ANNABEL TUSCH**

Address: **24 PETERSHAM PLACE
LONDON SW7B 5PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**