



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **21/10/2012**



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*Company Name:* **AA FITNESS (LINCOLN) LIMITED**

*Company Number:* **06690487**

*Date of this return:* **05/09/2012**

*SIC codes:* **86900**  
**93290**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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:* ANTHONY DONALD MATHIAS

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

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### *Authorisation*

*Authenticated*

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

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