



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XA4270XH

*Received for filing in Electronic Format on the: 27/06/2008*

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

*Company Number:* **05859388**

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*Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**LINEN HALL, 162-168  
REGENT  
STREET, 322 - 324  
OFFICES  
LONDON  
GREATER LONDON  
W1B 5TD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR KLAUS TUSCH**

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

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*Director 1 :*

*Name:* **ANNABEL HERMIENE  
TUSCH**

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

*Date of Birth:*

**01/06/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008**

*Name:*

**ANNABEL TUSCH**

*Address:*

**24 PETERSHAM PLACE  
LONDON  
SW7B 5PU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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