



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X2GKKESQ

Received for filing in Electronic Format on the: **09/09/2013**

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*Company Name:* **1-2-1 FITNESS SUITE LIMITED**

*Company Number:* **07352835**

*Date of this return:* **23/08/2013**

*SIC codes:* **93130**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR SCOTTISH MUTUAL HOUSE 27-29 NORTH STREET  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1RS**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA JUNE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **11 CRANSTON PARK AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3UT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **11 CRANSTON PARK AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3UT**

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

*Date of Birth:* **13/07/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **FITNESS INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONNA JUNE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **11 CRANSTON PARK AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3UT**

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

*Date of Birth:* **20/08/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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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 23/08/2013 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:* DANIEL ELLIS

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

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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.