



Companies House

AR01 (ef)

Annual Return



X50IZVTF

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Company Name: **NEWWAVE CROSSFIT LIMITED**

Company Number: **08875187**

Date of this return: **04/02/2016**

SIC codes: **93130**

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

Situation of Registered Office: **C/O CLOCKTOWER FINANCIAL PLANNING
1A HIGH STREET
COBHAM
SURREY
KT11 3DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FRAZER**

Surname: **BRENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988** Nationality: **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** Nationality: **BRITISH**

Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 10 ORD shares held as at the date of this return
Name: FRAZER BRENT

Authorisation

Authenticated

This form was authorised by one of the following:

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