



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

18/05/2013

Company Name

FITNESS PROFESSIONALS LIMITED

Company Number

02499039

Date of this return

04/05/2013

SIC codes

93199

Company Type

Private company limited by shares

Situation of Registered

Office

KALBARRI HOUSE 107-109 LONDON ROAD **LONDON**

E13 0DA

Officers of the company

Company Secretary 1

Type.

Person

Full forename(s)

JANE LOUISE

Surname.

WALLER

Former names

Service Address

111-113 LONDON ROAD

LONDON E13 0DA

Type

Person

Full forename(s)

MR BRENT

Surname

HALLO

Former names

Service Address

111-113 LONDON ROAD

LONDON E13 0DA

Country/State Usually Resident AUSTRALIA

Date of Birth 04/10/1957

Nationality. AUSTRALIAN

Occupation

COMPANY DIRECTOR

Type

Person

Full forename(s)

MR KEVIN

Surname.

LAFERRIERE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident USA.

Date of Birth 24/01/1969

Nationality, USA

Occupation CEO ·

Type

Person

Full forename(s)

MR DAVID ROGER

Surname

LLEWELLYN

Former names

Service Address

91 CHALKWELL ESPLANADE

WESTCLIFF ON SEA

ESSEX SS0 8JJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/01/1947 .

Nationality. BRITISH

Occupation FINANCIAL CONSULTANT

Type

Person

Full forename(s)

MR ROBERT STANLEY

Surname

MEACOCK

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident AUSTRALIA

Date of Birth. 18/08/1954

Nationality. AUSTRALIAN

Occupation DIRECTOR/CONSULTANT

Type

Person

Full forename(s)

JANE LOUISE

Surname

WALLER

Former names

Service Address

111-113 LONDON ROAD

LONDON E13 0DA

Country/State Usually Resident AUSTRALIA

Date of Birth. 22/11/1960

Nationality AUSTRALIAN

Occupation

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Cl C-1	ODDINADA	M 1 H-4-1	4.5.450.4
Class of shares	ORDINARY	Number allotted	154736
		Aggregate nominal	154736

Currency GBP value

Amount paid per share 1.239793

Amount unpaid per share 0

Prescribed particulars FULL VOTING SHARES

Class of shares ORDINARY-A Number allotted 51974

Aggregate nominal 51974 value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. APPOINT AND REMOVE A DIRECTOR

Class of shares ORDINARY-A Number allotted 26

Aggregate nominal 26

350.74

Currency GBP value

Amount paid per share

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS. APPOINT AND REMOVE A DIRECTOR

Statement of Capital (Totals)

Currency GBP Total number 206736 of shares

Total aggregate

nominal value 206736

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 52000 ORDINARY-A shares held as at the date of this return

Name DAVID ROGER LLEWELLYN

Shareholding 2 0 ORDINARY shares held as at the date of this return

Name: BRENT HALLO

Shareholding 3 6736 ORDINARY shares held as at the date of this return

Name GOODE NICHLSON PTY (TRUSTEE FOR GOODE NICHOLSON SUPERANNUATION FUND)

Shareholding 4 148000 ORDINARY shares held as at the date of this return

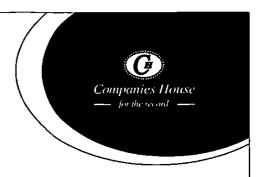
Name HALLO FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: FIT

FITNESS PROFESSIONALS LIMITED

COMPANY NUMBER: 02499039

A second filed AR01 was registered on 15/11/2013