



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/05/2013

X28LRT7N

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

<i>Type.</i>	Person
<i>Full forename(s)</i>	JANE LOUISE

<i>Surname.</i>	WALLER
-----------------	---------------

Former names

<i>Service Address</i>	111-113 LONDON ROAD
	LONDON
	E13 0DA

Company Director **/**

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**

Company Director 2

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** .

Company Director 3

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**

Company Director 4

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**

Company Director 5

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)

Class of shares	ORDINARY	<i>Number allotted</i>	154736
		<i>Aggregate nominal value</i>	154736
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.239793
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING SHARES

Class of shares	ORDINARY-A	<i>Number allotted</i>	51974
		<i>Aggregate nominal value</i>	51974
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. APPOINT AND REMOVE A DIRECTOR

Class of shares	ORDINARY-A	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	350.74
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. APPOINT AND REMOVE A DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206736
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1 Name</i>	52000 ORDINARY -A shares held as at the date of this return DAVID ROGER LLEWELLYN
<i>Shareholding 2 Name</i>	0 ORDINARY shares held as at the date of this return BRENT HALLO
<i>Shareholding 3 Name</i>	6736 ORDINARY shares held as at the date of this return GOODE NICHOLSON PTY (TRUSTEE FOR GOODE NICHOLSON SUPERANNUATION FUND)
<i>Shareholding 4 Name</i>	148000 ORDINARY shares held as at the date of this return 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



Companies House
— for the record —

COMPANY NAME: FITNESS PROFESSIONALS LIMITED

COMPANY NUMBER: 02499039

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