



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITNESS PROFESSIONALS LIMITED**

Company Number: **02499039**

Date of this return: **04/05/2016**

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**

Company Director ***1***

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: ****/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: ****/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: ****/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: ****/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: ****/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
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	52000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 04/05/2016 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 : **26000 ORDINARY A shares held as at the date of this return**
Name: **DAVID LLEWELLYN**

Shareholding 2 : **6736 ORDINARY shares held as at the date of this return**
Name: **GOODE NICHOLSON PTY (TRUSTEE FOR GOODE NICHOLSON SUPERANNUATION FUND)**

Shareholding 3 : **148000 ORDINARY shares held as at the date of this return**

Name: HALLO FAMILY TRUST

Shareholding 4 : 26000 ORDINARY A shares held as at the date of this return

Name: PATRICIA LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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