



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **100% WHOLESALE LIMITED**

Company Number: **06595204**

Date of this return: **24/04/2016**

SIC codes: **46190**

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

Situation of Registered Office: **NEW BOND HOUSE NEW BOND STREET 124
LONDON
W1S 1DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. GUIDO MARC**

Surname: **SCHUMACHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1970** *Nationality:* **SWISS**

Occupation: **BUSINESSMAN**

Company Director

Type: **Corporate**
Name: **FITNESSFOOD INTERNATIONAL PLC**

Registered or principal address: **800 DELAWARE AVENUE
WILMINGTON
NEW CASTLE
USA
19899**

Non European Economic Area (EEA) Company

Legal Form: **PLC**
Law Governed: **USA/DELAWARE**
Register Location: **DEPART. OF STATE, DIVISION OF CORPORATIONS**
Registration Number: **3656535**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FITNESSFOOD INTERNATIONAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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