



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PU4FS

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **FITNESS HUT LIMITED**

Company Number: **06819731**

Date of this return: **16/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE BIG PRINT SHOP GROUND FLOOR PREMISES
COVENTRY STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **NEWTON**

Former names:

Service Address: **41 LINDEN AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BARTHOLOMEW**

Surname: **BLUNT**

Former names:

Service Address: **3 BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: NEWTON

Former names:

Service Address: 41 LINDEN AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1974 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON BLUNT**

Name: **ANDREW NEWTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEWTON**

Name: **SIMON BLUNT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SIMON COLLINGRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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