



Companies House

**AR01** (ef)

**Annual Return**



X31PW0KI

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*Company Name:* **FITNESS HUT LIMITED**

*Company Number:* **06819731**

*Date of this return:* **14/02/2014**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BLUNT**

*Name:* **ANDREW NEWTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NEWTON**

*Name:* **SIMON BLUNT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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