Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2011**

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Company Name:	**FITNESS HUT LIMITED**
Company Number:	**06819731**
Date of this return:	**16/02/2011**
SIC codes:	**7260**
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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-02-16**
Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at 2011-02-16**
Name: **ANDREW NEWTON**

Name: **SIMON BLUNT**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-16**
Name: **SIMON BLUNT**

Name: **ANDREW NEWTON**

Shareholding 4 : **0 ORDINARY shares held as at 2011-02-16**
1 shares transferred on 2011-01-01
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.