

AR01 (ef)

Annual Return



X4ZY6KU2

Received for filing in Electronic Format on the:

the: 03/02/2016

Company Name: FITNESS HUT LIMITED

Company Number: 06819731

Date of this return: **02/02/2016**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

15-17 COVENTRY STREET

KIDDERMINSTER WORCESTERSHIRE

ENGLAND DY10 2BG

Officers of the company

Company Secreta	ıry 1
Type:	Person
Full forename(s):	MR ANDREW PAUL
Surname:	NEWTON
Former names:	
Service Address:	41 LINDEN AVENUE
	KIDDERMINSTER
	WORCESTERSHIRE DY 10 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: **/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: **/07/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 1 0
Prescribed partic	culars		
VOTING RIGHTS			

Statem	ent 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 02/02/2016 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 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.