



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

Company Name: **ABSOLUTELY FIT LIMITED**

Company Number: **06960798**

Date of this return: **13/07/2012**

SIC codes: **93110**

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

Situation of Registered Office: **UNIT 3 KEMBRY PARK
ASPEN CLOSE KEMBRY TRADE CENTRE
SWINDON
WILTSHIRE
SN2 8AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MANJIT SINGH**

Surname: **DOL**

Former names:

Service Address: **57 PHOENIX GARDENS
OKAHURST
SWINDON
SN25 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO ONE VOTING RIGHT AND RIGHT TO DIVIDENDS. THE SHARES CAN BE REDEEMED AT PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANJIT SINGH DOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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