



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPMHMO

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*Company Name:* **ABSOLUTELY FIT LIMITED**

*Company Number:* **06960798**

*Date of this return:* **13/07/2013**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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**

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## *Authorisation*

*Authenticated*

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

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