



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOI1XRD5

Received for filing in Electronic Format on the: **04/02/2011**

---

*Company Name:* **FIT TECH LIMITED**

*Company Number:* **07124532**

*Date of this return:* **13/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **34 TRURO GARDENS  
FLITWICK  
BEDFORD  
ENGLAND  
MK45 1UH**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **FLEET-CHAPMAN**

*Former names:*

*Service Address:*        **23 THE OLD WOODYARD  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
ENGLAND  
NN12 8DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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* : 100 ORDINARY SHARES shares held as at 2011-01-13  
*Name:* MARK FLEET-CHAPMAN

---

### *Authorisation*

*Authenticated*

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

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