



Companies House

**AR01** (ef)

**Annual Return**



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**X343MP4Y**

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*Company Name:* **OObAFIT LIMITED**

*Company Number:* **07217452**

*Date of this return:* **21/03/2014**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **THE COTTAGE HIGH STREET  
TWYFORD  
WINCHESTER  
HAMPSHIRE  
SO21 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROWLAND**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **THE COTTAGE HIGH STREET TWYFORD  
WINCHESTER  
UNITED KINGDOM  
SO21 1NP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ROWLAND**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **THE COTTAGE HIGH STREET TWYFORD  
WINCHESTER  
UNITED KINGDOM  
SO21 1NP**

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

*Date of Birth:*    **23/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS FIONA ANN**

*Surname:*                            **GREER**

*Former names:*

*Service Address:*                **WOODHAM HOUSE PRESTON CANDOVER  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2DN**

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

*Date of Birth:*    **07/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **FITNESS TRAINER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                           **WEATHERALL**

*Former names:*

*Service Address:*                **64 FIRMSTONE ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0PA**

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

*Date of Birth:*   **14/01/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : 97 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROWLAND CLARK

*Shareholding 2* : 98 ORDINARY shares held as at the date of this return  
*Name:* SIMON WEATHERALL

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN SARAH KATHERINE HOLLAND

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* FIONA GREER

## *Authorisation*

*Authenticated*

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

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