



Companies House

**AR01** (ef)

**Annual Return**



X3MI8SJL

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*Company Name:* **FITTED UK LTD**

*Company Number:* **08732180**

*Date of this return:* **15/10/2014**

*SIC codes:* **82301**

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

*Situation of Registered Office:* **16 GREY STREET  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MYLES**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **16 GREY STREET  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8DL**

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

*Date of Birth:*    **16/01/1995**                      *Nationality:*    **BRITISH**

*Occupation:*    **DETAILER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **WESLEY**

*Surname:*                **KEOUGH**

*Former names:*

*Service Address:*        **16 GREY STREET  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8DL**

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

*Date of Birth:*    **22/09/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEX**

*Surname:*                **NOWAKOWSKI**

*Former names:*

*Service Address:*        **16 GREY STREET  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8DL**

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

*Date of Birth:*    **07/03/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 10 ORD shares held as at the date of this return  
*Name:* ALEX NOWAKOWSKI

*Shareholding 2* : 10 ORD shares held as at the date of this return  
*Name:* WESLEY KEOUGH

*Shareholding 3* : 10 ORD shares held as at the date of this return  
*Name:* MYLES COLLINS

*Shareholding 4* : 10 ORD shares held as at the date of this return  
*Name:* CATHERINE MURPHY

## *Authorisation*

*Authenticated*

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

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