



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITTED UK LTD**

Company Number: **08732180**

Date of this return: **15/10/2015**

SIC codes: **82301**

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

Situation of Registered Office: **16 GREY STREET
HARROGATE
NORTH YORKSHIRE
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: ****/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: ****/09/1989** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 3

Type: **Person**

Full forename(s): **MISS CATHERINE LAURA**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Occupation: **EVENT CO ORDINATOR**

Company Director 4

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: ****/03/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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.