



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EGPVD6**

*Company Name:* **FITBA LIMITED**

*Company Number:* **SC177813**

*Date of this return:* **01/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DUNDAS & WILSON SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM  
EH1 2EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TOLLISS**

Former names:

Service Address: **163 UNDERHILL ROAD  
LONDON  
UNITED KINGDOM  
SE22 0PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1958** Nationality: **BRITISH**

Occupation: **GROUP SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA MARY**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **LLYS CARIAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA19 6PE**

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

*Date of Birth:* **16/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BRASS TACKS PUBLISHING GROUP LIMITED

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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.