



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOCVXY4R**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **FITNUT LIMITED**

*Company Number:* **SC228703**

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### *Company Details*

*Period Ending:* **04/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 EAST CRAIBSTONE  
STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES AND GEORGE COLLIE**      *Address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

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### *Director 1 :*

*Name:* **HELEN PENELOPE  
MCINTOSH**      *Address:* **COOKSHILL STEADING GLENKINDIE  
ALFORD  
ABERDEENSHIRE  
AB33 8TA**

*Date of Birth:* **22/12/1948**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN JAMES MCINTOSH**      *Address:* **COOKSHILL GLENKINDIE  
ALFORD  
ABERDEENSHIRE  
AB33 8TA**

*Date of Birth:* **22/12/1963**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 04/03/2008**

*Name:* **HELEN PENELOPE MCINTOSH**  
*Address:* **COOKSHILL STEADING GLENKINDIE  
ALFORD  
ABERDEENSHIRE  
AB33 8TA**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 04/03/2008**

*Name:* **STEPHEN JAMES MCINTOSH**  
*Address:* **COOKHILL STEADING GLENKINDIE  
ALFORD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB33 8TA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (SC)**