



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **FITNUT LIMITED**

Company Number: **SC228703**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES AND GEORGE
COLLIE**

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

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**

Director 2 :

Name: **STEPHEN JAMES MCINTOSH** *Address:* **COOKSHILL STEADING 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 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 04/03/2009

Name: **HELEN PENELOPE MCINTOSH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name: **STEPHEN JAMES MCINTOSH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (SC)**