



Companies House

AR01 (ef)

Annual Return



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X330LGAW

Company Name: **FITNUT LIMITED**

Company Number: **SC228703**

Date of this return: **04/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

Registered or principal address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MS GEORGINA LOUISE**

Surname: **HOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND GENERAL
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN PENELOPE**

Surname: **MCINTOSH**

Former names:

Service Address: **COOKSHILL STEADING
GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8TA**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MCINTOSH**

Former names:

Service Address: **COOKSHILL STEADING GLENKINDIE
ALFORD
ABERDEENSHIRE
AB33 8TA**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : 8 ORDINARY shares held as at the date of this return
Name: HELEN PENELOPE MCINTOSH

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES MCINTOSH

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: GEORGINA HOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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