



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FITNUT LIMITED**

Company Number: **SC228703**

Date of this return: **04/03/2010**

SIC codes: **8514**

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

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

Officers of the company

Service Address:

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:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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: **1948-12-22** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

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: **1963-12-22** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **HELEN PENELOPE MCINTOSH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **STEPHEN JAMES MCINTOSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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