



Companies House

AR01 (ef)

Annual Return



X3ZLBIPF

Received for filing in Electronic Format on the: **22/01/2015**

Company Name: **FIT S3 LIMITED**

Company Number: **01460182**

Date of this return: **05/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **HARTHAM PARK HARTHAM PARK
CORSHAM
WILTSHIRE
SN13 0RP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAULINE LESLEY**

Surname: **SINNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE EQUALLY IN DIVIDENDS AND ANY CAPITAL DISTRIBUTIONS; AND IN VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAULINE SINNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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