



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIMFIT LIMITED**

Company Number: **02896875**

Date of this return: **10/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **PAVILION 3, SPORTPARK
3 OAKWOOD DRIVE LOUGHBOROUGH UNIVERSITY
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3QF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ANDREW**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 10/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALTER BEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MALCOLM CLARKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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