

# **AR01** (ef)

## **Annual Return**



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15/03/2010

Company Name: FIT2RUN LIMITED

Company Number: 04394387

Date of this return: 14/03/2010

SIC codes: 9262

Private company limited by shares Company Type:

Situation of Registered DUNMORE COURT WOOTTON ROAD

Office: **ABINGDON** 

**OXON** 

UNITED KINGDOM

**OX13 6BU** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MR TIMOTHY** 

Surname: **EUSTACE** 

Former names:

Service Address: 7 GARDINER CLOSE

**ABINGDON** 

**OXON** 

**UNITED KINGDOM** 

**OX143YA** 

Company Director 1

*Type:* Person

Full forename(s): MR PAUL DAVID

Surname: MALE

Former names:

Service Address: 3 PICKLERS HILL

**ABINGDON** 

**OXON** 

**UNITED KINGDOM** 

**OX14 2BA** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1944-03-18 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value    | 600001<br>600001.00 |
|---------------------------|--|--|---------------------|
| Currency                  | GBP  | Amount paid per share<br>Amount unpaid per share | 1.00<br>0.00        |
| Prescribed<br>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) |     |                                  |           |  |
|-------------------------------|-----|----------------------------------|-----------|--|
| Currency                      | GBP | Total number<br>of shares        | 600001    |  |
|                               |     | Total aggregate<br>nominal value | 600001.00 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

600001 ORDINARY Shares held as at 14/03/2010

Name: THE SPORTING ADVISOR NO 3 LIMITED

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 |
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