



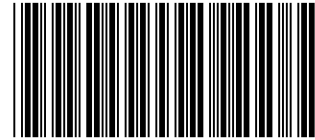
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Companies House
— for the record —

Annual Return

Company Name: FIT-FUR-LIFE LIMITED

Company Number: 05619044



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Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 10/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

19 SOUTH LEYS
FERNHURST
SURREY
UK
GU27 3LD

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA JANE FRENCH

Address: 2 COLLIERS FARM COTTAGES
MIDHURST ROAD
FERNHURST
SURREY GU27 3EX

Director 1:

Name: JAMES CAAN
Date of Birth: 28/12/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: 58 HAMILTON TERRACE
CARLTO HILL
LONDON NW8 0JX

Director 2:

Name: **SAMANTHA JANE FRENCH** *Address:* **2 COLLIERS FARM COTTAGES**
Date of Birth: **30/01/1971** **MIDHURST ROAD**
Nationality: **BRITISH** **FERNHURST**
Occupation: **COMPANY DIRECTOR** **SURREY GU27 3EX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	10000	GBP100
B ORDINARY	10000	GBP100
C ORDINARY	1053	GBP10.53
TOTALS	21053	GBP210.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 A ORDINARY Shares held as at 10/11/2007

Name: **SAMANTHA FRENCH**

Address: **19 SOUTH LEYS**
FERNHURST
SURREY
UK GU27 3LD

Shareholding 2:

10000 B ORDINARY Shares held as at 10/11/2007

Name: **JAMES CAAN**

Address: **58 HAMILTON TERRACE**
LONDON
UK NW8 9UJ

Shareholding 3:

1053 C ORDINARY Shares held as at 10/11/2007

Name: **BRUCE MORTON / E 3 U LIMITED**

Address: **5 SOUTH HILL PARK
LONDON
UK NW3 2ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**