



Annual Return

Company Name: **FIT-FUR-LIFE LIMITED**

Company Number: **05619044**



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Company Name: **FIT-FUR-LIFE LIMITED**

Company Number: **05619044**

Date of this return: **22/06/2016**

Sic Codes: **46690**

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

Situation of **19 SOUTH LEYS FERNHURST SURREY**

Registered Office: **GU27 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JACQUELINE**
Surname: **SAXBY**
Service Address: **5 ASHES ROAD SOUTHEND-ON-SEA SHOEburyNESS**
ENGLAND SS3 9RB

Company Director 1

Type: **Person**
Full Forename(s): **MR BRENDAN WYNNE DEREK**
Surname: **CONNOLLY**
Service Address: **68 SCARSDALE VILLAS LONDON**
ENGLAND W8 6PP

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARTIN MUIR**
Surname: **FOTHERINGHAM**
Service Address: **LANE END HOUSE COLDHARBOUR LANE LEWES NORTH**
CHAILEY
ENGLAND BN8 4HJ

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1965** Nationality: **UNITED**
KINGDOM
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS SAMANTHA JANE**
Surname: **FRENCH**
Service Address: **19 SOUTH LEYS FERNHURST**
GU27 3LD

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

Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15625
	ORDINARY	Aggregate nominal value:	156.25
Currency:	GBP		
Prescribed particulars			
NOTE 6			

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NOTE 6			

Class of Shares:	C	Number allotted	1053
	ORDINARY	Aggregate nominal value:	10.53
Currency:	GBP		
Prescribed particulars			
NOTE 6			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26678
		Total aggregate nominal value:	266.78
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **15625 A ORDINARY shares held as at the date of this return**
Name: **SAMANTHA FRENCH**

Shareholding 2: **526 C ORDINARY shares held as at the date of this return**
Name: **SMANATHA FRENCH**

Shareholding 3: **4736 B ORDINARY shares held as at the date of this return**
Name: **BRENDAN CONNOLLY**

Shareholding 4: **527 C ORDINARY shares held as at the date of this return**
Name: **BRENDAN CONNOLLY**

Shareholding 5: **2632 B ORDINARY shares held as at the date of this return**
Name: **ALEXA CONNOLLY**

Shareholding 6: **2632 B ORDINARY shares held as at the date of this return**
Name: **MARTIN FOTHERINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

