



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>SPORTFIT LIMITED</b>
<i>Company Number:</i>	<b>05816271</b>
<i>Date of this return:</i>	<b>15/05/2012</b>
<i>SIC codes:</i>	<b>28990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DRUSLYN HOUSE DE LA BECHE STREET SWANSEA SA1 3HJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **10 CLOS GORSFAWR  
GROVESEND  
SWANSEA  
SA4 4GZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LOCKWOOD**

*Former names:*

*Service Address:*        **10 CLOS GORSFAWR  
GROVESEND  
SWANSEA  
SA4 4GZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **01/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>161400</b>
		<i>Aggregate nominal value</i>	<b>1614</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>161400</b>
		<i>Total aggregate nominal value</i>	<b>1614</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **31625 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LOCKWOOD**

*Shareholding 2* : **31625 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WILLIAM CLARKE**

*Shareholding 3* : **30588 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE LOCKWOOD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**22387 shares transferred on 2011-10-24**  
*Name:* **JAMES TIMPSON**

*Shareholding 5* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **KELVIN LEWIS**

*Shareholding 6* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL PHILLIPS**

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GARY BYRNE

*Shareholding 8* : 6575 ORDINARY shares held as at the date of this return  
*Name:* SUKHWINDER TIWANA

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FG TREW & SONS

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return  
*Name:* LT JAMES T/A POWDER ROOM

*Shareholding 11* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CARL MAINWARING

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ATLANTIC 03 LTD

*Shareholding 13* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BURT

*Shareholding 14* : 22387 ORDINARY shares held as at the date of this return  
*Name:* JACOLYN DAVIES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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