



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZONE FIT LIMITED**

Company Number: **SC298996**

Date of this return: **16/03/2012**

SIC codes: **93290**

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

Situation of Registered Office: **KINBURN CASTLE DOUBLE DYKES ROAD
ST. ANDREWS
FIFE
SCOTLAND
KY16 9DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MURRAY DONALD DRUMMOND COOK LLP**

Registered or principal address: **KINBURN CASTLE DOUBLE DYKES ROAD
ST. ANDREWS
FIFE
SCOTLAND
KY16 9DR**

European Economic Area (EEA) Company

Register Location: **ST ANDREWS, FIFE**
Registration Number: **SO300716**

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **GOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NIGEL**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY. SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY GOVE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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