



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **FITNESS PROFESSIONALS LIMITED**

Company Number **02499039**

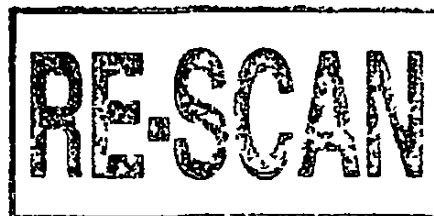
Date of this return **04/05/2012**

SIC codes **93199**

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

Situation of Registered Office **KALBARRI HOUSE
107-109 LONDON ROAD
LONDON
E13 0DA**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **JANE LOUISE**

Surname **WALLER**

Former names

Service Address **111-113 LONDON ROAD
LONDON
E13 0DA**

Company Director ***1***

Type **Person**

Full forename(s) **MR BRENT**

Surname **HALLO**

Former names

Service Address **111-113 LONDON ROAD
LONDON
E13 0DA**

Country/State Usually Resident **AUSTRALIA**

Date of Birth **04/10/1957** ***Nationality*** **AUSTRALIAN**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type Person
Full forename(s) ANDREW DAVID

Surname JACKSON

Former names

Service Address 3 TORRINGTON CLOSE
MEREWORTH
MAIDSTONE
KENT
ME18 5LQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 27/12/1962 **Nationality** BRITISH
Occupation DIRECTOR

Company Director 3

Type Person

Full forename(s) MR DAVID ROGER

Surname LLEWELLYN

Former names

Service Address 91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX
SS0 8JJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/01/1947 **Nationality** BRITISH

Occupation: FINANCIAL CONSULTANT

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Company Director 4

Type **Person**
Full forename(s) **MR ROBERT STANLEY**

Surname **MEACOCK**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **AUSTRALIA**

Date of Birth. **18/08/1954** **Nationality** **AUSTRALIAN**

Occupation **DIRECTOR/CONSULTANT**

Company Director 5

Type. Person

Full forename(s) JANE LOUISE

Surname WALLER

Former names.

Service Address 111-113 LONDON ROAD
LONDON
E13 0DA

Country/State Usually Resident AUSTRALIA

Date of Birth 22/11/1960 **Nationality** AUSTRALIAN

Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206736
		<i>Aggregate nominal value</i>	206736
<i>Currency</i>	GBP	<i>Amount paid per share</i>	981346
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206736
		<i>Total aggregate nominal value</i>	206736

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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

<i>Shareholding 1</i>	52000 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID ROGER LLEWELLYN
<i>Shareholding 2</i>	148000 ORDINARY shares held as at the date of this return
<i>Name</i>	BRENT HALLO
<i>Shareholding 3</i>	6736 ORDINARY shares held as at the date of this return
<i>Name</i>	GOODE NICHOLSON PTY (TRUSTEE FOR GOODE NICHOLSON SUPERANNUATION FUND)

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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COMPANY NAME: FITNESS PROFESSIONALS LIMITED

COMPANY NUMBER: 02499039

A second filed AR01 was registered on 01/08/2012 and again on 15/11/2013