



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/02/2014

X3111WRV

Company Name: **FITLINXX UK, LIMITED**

Company Number: **03722376**

Date of this return: **11/02/2014**

SIC codes: **63990**

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

Situation of Registered Office: **17 CAMPBELL COURT, CAMPBELL ROAD
BRAMLEY
HAMPSHIRE
RG26 5EG**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **JUALL**

Former names:

Service Address: **81 ALGONQUIN TRAIL
SANDY HOOK
CONNECTICUT
USA
06482**

Company Director 1

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

Surname: **JUALL**

Former names:

Service Address: **81 ALGONQUIN TRAIL
SANDY HOOK
CONNECTICUT
USA
06484**

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1956**

Nationality: **UNITED STATES**

Occupation: **CFO & COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION IN A DISTRIBUTION OF DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FITLINXX INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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