

AR01 (ef)

Annual Return



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Company Name:

FIT BOXES LIMITED

Company Number:

06881235

Date of this return:

20/04/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

11E RADDINGTON ROAD

NORTH KENSINGTON

LONDON

UNITED KINGDOM

W10 5TG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROHIT SAMUEL

Surname: SAROBAR

Former names:

Service Address: FLAT E 11 RADDINGTON ROAD

NORTH KENSINGTON

LONDON

UNITED KINGDOM

W10 5TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL ORDINARY SHARE CAPITAL		

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

100 ORDINARY Shares held as at 20/04/2010

Name: ROHIT S SAROBAR

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor