



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BDPMGR

Received for filing in Electronic Format on the: **19/06/2012**

Company Name: **FITEC CONSULTANTS LIMITED**

Company Number: **02724920**

Date of this return: **18/06/2012**

SIC codes: **62012**
62020
95110

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

Situation of Registered Office: **18 ANNE BOLEYNS WALK**
CHEAM
SURREY
SM3 8DF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 ANNE BOLEYNS WALK
SUTTON
SURREY
UNITED KINGDOM
SM3 8DF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN BARBARA**

Surname: **PEEK**

Former names:

Service Address: **18 ANNE BOLEYNS WALK
CHEAM
SUTTON
SURREY
SM3 8DF**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS RODERICK**

Surname: **PEEK**

Former names:

Service Address: **18 ANNE BOLEYNS WALK
CHEAM
SUTTON
SURREY
SM3 8DF**

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN BARBARA**

Surname: **PEEK**

Former names:

Service Address: **18 ANNE BOLEYNS WALK
CHEAM
SUTTON
SURREY
SM3 8DF**

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

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE; DIVIDENDS SHARED EQUALLY BETWEEN SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **NICHOLAS PEEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address*

SUSAN PEEK

Authorisation

Authenticated

This form was authorised by one of the following:

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