



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C70OOZ**

*Company Name:* **AS FIT AS A FIDDLE LIMITED**

*Company Number:* **05498133**

*Date of this return:* **04/07/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **FLAT 1 SUFFOLK HOUSE  
QUEENS DRIVE  
LONDON  
W3 0HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS SYRED**

*Surname:* **SAXBY**

*Former names:*

*Service Address:* **MAPLE HOUSE ROOKERY ROAD  
MONEWDEN  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 7DD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHIKO**

*Surname:*                **OKAJIMA**

*Former names:*

*Service Address:*        **FLAT 1 SUFFOLK HOUSE  
QUEENS DRIVE  
LONDON  
W3 0HN**

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

*Date of Birth:*    **02/09/1971**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSUMU**

*Surname:*                **OKAJIMA**

*Former names:*

*Service Address:*        **FLAT 1 SUFFOLK HOUSE QUEENS DRIVE  
LONDON  
W3 0HN**

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

*Date of Birth:*    **16/05/1960**

*Nationality:*    **JAPANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **SUSUMU OKAJIMA**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHIKO OKAJIMA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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