

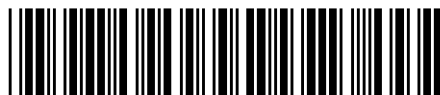


Companies House

— for the record —

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Annual Return



XRSA0BCD

Received for filing in Electronic Format on the: 07/07/2009

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

Company Number: **05498133**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 SUFFOLK HOUSE
QUEENS DRIVE
LONDON
W3 0HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS SYRED
SAXBY**

Address: **MAPLE HOUSE ROOKERY ROAD
MONEWDEN
WOODBIDGE
SUFFOLK
UK
IP13 7DD**

Director 1 :

Name: **MICHIKO OKAJIMA**

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

Date of Birth: **02/09/1971** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUSUMU OKAJIMA**

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

Date of Birth: **16/05/1960** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	50	GBP50
A ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 04/07/2009

Name: **SUSUMU OKAJIMA**

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 04/07/2009

Name: **MICHIKO OKAJIMA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**