



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **FITOUTME Limited**

Company Number: **06364831**

Date of this return: **07/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **4 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAY**

Surname: **BAINBRIDGE WILKINSON**

Former names:

Service Address: **4 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NA**

Company Director **1**

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

Surname: **BAINBRIDGE WILKINSON**

Former names:

Service Address: **4 WEST MALVERN ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NA**

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

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE COMPANY IN GENERAL MEETINGS. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : 1 ORDINARY "A" SHARES shares held as at 2010-09-07
Name: ROBERT BAINBRIDGE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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