



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Fitness Agents Limited**

*Company Number:* **05777079**

*Date of this return:* **11/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **21 BRYANSTON STREET MARBLE ARCH  
LONDON  
ENGLAND  
W1H 7AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **21 BRYANSTON STREET MARBLE ARCH  
LONDON  
ENGLAND  
W1H 7AB**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **13/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXERCISE TRAINER**

*Company Director* 2

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

*Surname:* **OMOTAJO**

*Former names:*

*Service Address:* **21 BRYANSTON STREET MARBLE ARCH  
LONDON  
ENGLAND  
W1H 7AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **FITNESS AGENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANNI**

*Surname:*                                **OMOTAJO**

*Former names:*

*Service Address:*                        **GODSTONE HOUSE COBHAM ROAD**  
   **FETCHAM**  
   **LEATHERHEAD**  
   **SURREY**  
   **ENGLAND**  
   **KT22 9SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1980**                                *Nationality:*   **DANISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>625</b>
		<i>Aggregate nominal value</i>	<b>625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1125</b>
		<i>Total aggregate nominal value</i>	<b>1125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : 125 A ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS LAWRENCE

*Shareholding 2* : 500 A ORDINARY shares held as at the date of this return  
*Name:* ADENIYI OMOTAJO

*Shareholding 3* : 500 B ORDINARY shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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