



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fitness Agents Limited**

Company Number: **05777079**

Date of this return: **11/04/2015**

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**

Company Director **3**

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

Surname: **OMOTAJO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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

Name: JANNI OMOTAJO

Authorisation

Authenticated

This form was authorised by one of the following:

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