



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/05/2011**



XPVG6UFC

---

*Company Name:* **Singular FIT Ltd**

*Company Number:* **07264365**

*Date of this return:* **25/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

## Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
LAWFORD HOUSE ALBERT PLACE  
LONDON  
UNITED KINGDOM  
N3 1RL**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3257981**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **MARABLE**

*Former names:*

*Service Address:* **DIDDE MARIE PALUDAN ODDENVEJ 247  
YDERBY LYG  
SJAELLANDS ODDE  
DENMARK  
4583**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **10/08/1971**

*Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MORTEN**

*Surname:* **SOLTVEIT**

*Former names:*

*Service Address:* **KAERGADE 231  
RANDERS SV  
DENMARK  
8940**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **31/01/1978**

*Nationality:* **DANISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## 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 25/05/2011 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* : 0 ORDINARY shares held as at 2011-05-25  
100 shares transferred on 2010-05-25

*Name:* CORPORATE DIRECTORS LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-25

*Name:* UGS VENTURES LTD

---

### *Authorisation*

*Authenticated*

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

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