



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FSP FINANCIAL SERVICES LIMITED
<i>Company Number:</i>	02274916
<i>Date of this return:</i>	01/06/2013
<i>SIC codes:</i>	58142
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FRIARS BRIDGE COURT BLACKFRIARS ROAD LONDON UNITED KINGDOM SE1 8NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANN**

Surname: **HUNSPERGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BONNER**

Former names:

Service Address: **WEST RIVER FARM
BOX 322
WEST RIVER
MARYLAND 20778
USA**

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

Date of Birth: **08/09/1948** *Nationality:* **IRISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **CAINE**

Former names:

Service Address: **24 HILLVIEW ROAD
ORPINGTON
KENT
BR6 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGORA PUBLISHING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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