



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FICK LIMITED**

*Company Number:* **03318503**

*Date of this return:* **14/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS,  
55/56 LINCOLN'S INN FIELDS,  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS,  
55/56 LINCOLN'S INN FIELDS,  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3273902**

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*Company Director*    **1**

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

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **TREVOR COTTAGE THE GREEN  
HORSTED KEYNES  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7AW**

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

*Date of Birth:*   **04/10/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **GROSVENOR ADMINISTRATION LIMITED**

*Registered or  
principal address:* **6TH FLOOR QUEENS HOUSE  
55/56 LINCOLN'S INN FIELDS,  
55/56 LINCOLN'S INN FIELDS,  
LONDON  
UNITED KINGDOM  
WC2A 3LJ**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3273898**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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:* **GLOBALWIDE LIMITED**

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## *Authorisation*

*Authenticated*

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

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