



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **FUJITSU SERVICES (C&E) LIMITED**

Company Number: **03809346**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**22 BAKER STREET
LONDON
W1U 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL HEULWEN
HITCHING**

Address: **61 MORE LANE
ESHER
SURREY
KT10 8AR**

Director 1 :

Name: **MARK BAKER**

Address: **52 QUINTILIS
BRACKNELL
BERKSHIRE
RG12 7QQ**

Date of Birth: **13/09/1969** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **PETER JOHN ROWLEY**

Address: **5 ADMIRAL HOUSE
20 MANOR ROAD
TEDDINGTON
MIDDLESEX
TW11 8BF**

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**

Occupation: **GROUP LEGAL &
COMMERCIAL DIREC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **FUJITSU SERVICES MANAGED SERVICES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**