



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03809346**

Date of this return: **19/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **22 BAKER STREET
LONDON
W1U 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL HEULWEN**

Surname: **HITCHING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOMAS JAMES**

Surname: **AUDLEY-MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **HOOLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

ORDINARY VOTING SHARES, NO SPECIAL RIGHTS ATTACHED. EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS AND 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 19/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FUJITSU SERVICES (MANAGED SERVICES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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