



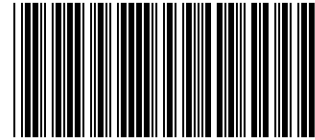
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Companies House
— for the record —

Annual Return

Company Name: FDM MANAGEMENT SOLUTIONS LIMITED

Company Number: 04555032



X17M8JK2

Received for filing in Electronic Format on the: 11/10/2006

Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MOORGATE HOUSE
7B STATION ROAD WEST
OXTED
SURREY
RH8 9EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEALE CONSULTANCY SERVICES
LTD

Address: MOORGATE HOUSE
7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM RH8 9EE

Director 1:

Name: **FRANCESCA DELFINA MARITAN** *Address:* **20 PERCY ROAD
ISLEWORTH
MIDDLESEX TW7 7HB**
Date of Birth: **21/08/1966**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2006

Name: **FRANCESCA D MARITAN**

Address: **20 PERCY ROAD
ISLEWORTH
MIDDLESEX TW7 7HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**