



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X25R04ED**

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **FDM MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **04555032**

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### *Company Details*

*Period Ending:* **07/10/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT MICHAEL FRITH**    *Address:* **1 GRANGE CLOSE  
BLETCHINGLEY  
REDHILL  
SURREY  
RH1 4LW**

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*Director 1 :*

*Name:* **FRANCESCA DELFINA  
MARITAN**    *Address:* **20 PERCY ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 7HB**

*Date of Birth:* **21/08/1966**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

<b>100</b>	<b>GBP100</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 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 07/10/2008**

*Name:*

**FRANCESCA D MARITAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

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