



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FDM MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04555032**

Date of this return: **07/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MOORGATE HOUSE 7B
STATION ROAD WEST
OXTED
SURREY
ENGLAND
RH8 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL ASHLEY**

Surname: **WONFOR**

Former names:

Service Address: **195A HIGH STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2NS**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCESCA DELFINA**

Surname: **MARITAN**

Former names:

Service Address: **20 PERCY ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7HB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA MARITAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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