



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPKHFOE4

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

*Company Number:* **04555032**

*Date of this return:* **07/10/2010**

*SIC codes:* **7414**

*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  
TW7 7HB**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-07  
*Name:* FRANCESCA D MARITAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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