



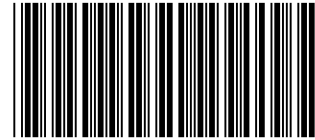
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Companies House
— for the record —

Annual Return

Company Name: FD SELECT LIMITED

Company Number: 04700011



XVLAWORDY

Received for filing in Electronic Format on the: 16/04/2007

Company Details

Period Ending: 18/03/2007

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:

DUGGANS HOUSE
BLACKHOUSE LANE,
SUCKLEY
WORCESTER
WR6 5DP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN PENSAM CLAYTON **Address:** DUGGANS HOUSE
BLACKHOUSE LANE, SUCKLEY
WORCESTER WR6 5DP

Director 1:

Name: DR ALISON CAROLINE
CLAYTON
Date of Birth: 23/02/1962
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: DUGGANS HOUSE
BLACKHOUSE LANE
SUCKLEY
WORCESTERSHIRE WR6 5DP

Director 2:

Name: **ANDREW JOHN PENSAM** *Address:* **DUGGANS HOUSE**
 CLAYTON **BLACKHOUSE LANE, SUCKLEY**
Date of Birth: **22/03/1961** **WORCESTER WR6 5DP**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 18/03/2007

Name: **A J P CLAYTON**

Address: **DUGGANS HOUSE**
 BLACKHOUSE LANE SUCKLEY
 WORCESTERSHIRE WR6 5DP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**