



Companies House

— for the record —

AR01 (ef)

Annual Return



XACQZIQG

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **FITZALAN ASSET MANAGEMENT LIMITED**

Company Number: **05397367**

Date of this return: **17/03/2010**

SIC codes: **5142**
5145

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

Situation of Registered Office: **122-126 TOOLEY STREET**
LONDON
SE1 2TU

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHAMBERS SECRETARIES LIMITED**

*Registered or
principal address:* **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **004408**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Corporate**

Name: **CHAMBERS DIRECTORS LIMITED**

*Registered or
principal address:* **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **004407**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ONE SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

1 ORDINARY Shares held as at 17/03/2010

Name: **CHAMBERS SECRETARIES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/03/2010

Name: **CHAMBERS DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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