



Companies House
— for the record —

AR01 (ef)

Annual Return



X5Z7LIT

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **FIDEQUITY LTD**

Company Number: **06087343**

Date of this return: **07/02/2010**

SIC codes: **6713**

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

Situation of Registered Office: **58 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR FRANCOIS JACQUES**

Surname: **GARCIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCOIS JACQUES**

Surname: **GARCIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1981-03-14** *Nationality:* **FRENCH**

Occupation: **MERCHANT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **LESIMPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1980-03-26** *Nationality:* **FRENCH**

Occupation: **PROPERTY FINDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHE**

Surname: **TYMEN**

Former names:

Service Address: **25 BOULEVARD DE GLATIGNY
VERSAILLES
PARIS 78000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1974-08-17** *Nationality:* **FRENCH**

Occupation: **PRIVATE EQUITY PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1193
		<i>Aggregate nominal value</i>	1193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1193
		<i>Total aggregate nominal value</i>	1193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

665 ORDINARY Shares held as at 07/02/2010

Name: **FRANCOIS JACQUES GARCIN**

Address:

Shareholding : 2

285 ORDINARY Shares held as at 07/02/2010

Name: **CHRISTOPHE TYMEN**

Address:

Shareholding : 3

116 ORDINARY Shares held as at 07/02/2010

Name: **IAN SCHULER**

Address:

Shareholding : 4

127 ORDINARY Shares held as at 07/02/2010

Name: **HENRY MAXEY**

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.