



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FD CENTRE GROUP LIMITED**

Company Number: **07523074**

Date of this return: **09/02/2012**

SIC codes: **64205**

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

Situation of Registered Office: **BADGERS BROOK THE STREET
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ST JOHN IAN**

Surname: **DAW**

Former names:

Service Address: **1 WOODLANDS VIEW
STUDRIDGE LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0SG**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE DAWN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2875
		<i>Aggregate nominal value</i>	2875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES RANK PARI PASSU WITH ORDINARY B, C, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2875
		<i>Aggregate nominal value</i>	2875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES RANK PARI PASSU WITH ORDINARY A, C, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES RANK PARI PASSU WITH ORDINARY A, B, D AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES RANK PARI PASSU WITH ORDINARY A, B, C AND E SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.

Class of shares	ORDINARY E	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARES RANK PARI PASSU WITH ORDINARY A, B, C, AND D SHARES EXCEPT THAT CERTAIN ACTIONS, INCLUDING THE PAYMENT OF DIVIDENDS, MAY ONLY BE TAKEN WITH THE CONSENT OF THE HOLDER OF ORDINARY A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **2875 ORDINARY A shares held as at the date of this return**
Name: **COLIN MILLS**

Shareholding 2 : **2875 ORDINARY B shares held as at the date of this return**
Name: **JULIE MILLS**

Shareholding 3 : **2250 ORDINARY C shares held as at the date of this return**
Name: **SARA DAW**

Shareholding 4 : **1000 ORDINARY D shares held as at the date of this return**

Name: JEREMY WALKER

Shareholding 5 : 1000 ORDINARY E shares held as at the date of this return

Name: JAMES NICHOLSON-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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