



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIDELIS CONTRACT SERVICES LTD**

Company Number: **07682858**

Date of this return: **27/06/2013**

SIC codes: **81100**

81210

81229

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

Situation of Registered Office: **197 - 201
STREETLY ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7AJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS NAOMI CURIN**

Surname: **ANSERMOZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL EQUAL RIGHTS (SAME AS A CLASS SHARES) IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 70 A ORDINARY shares held as at the date of this return
Name: NAOMI CURIN ANSERMOZ

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
5 shares transferred on 2012-08-22
Name: LLOYD ANSERMOZ

Shareholding 3 : 5 B ORDINARY shares held as at the date of this return

15 shares transferred on 2012-08-01

Name: **NAOMI CURIN ANSERMOZ**

Shareholding 4 : **20 B ORDINARY shares held as at the date of this return**

Name: **SUZANNE BRIDGES**

Shareholding 5 : **5 B ORDINARY shares held as at the date of this return**

Name: **SUSAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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