



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2015**

**X4AO2PEX**

*Company Name:* **FIDELIS CONTRACT SERVICES LTD**

*Company Number:* **07682858**

*Date of this return:* **27/06/2015**

*SIC codes:* **81100**

**81210**

**81229**

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

*Situation of Registered Office:* **HOLLY HOUSE SHADY LANE  
BIRMINGHAM  
ENGLAND  
B44 9ER**

**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): **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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : 5 B ORDINARY shares held as at the date of this return  
5 shares transferred on 2015-04-28  
*Name:* NAOMI CURIN ANSERMOZ

*Shareholding 3* : 15 B ORDINARY shares held as at the date of this return

**5 shares transferred on 2014-09-16**

*Name:* **SUZANNE BRIDGES**

*Shareholding 4* : **5 B ORDINARY shares held as at the date of this return**

*Name:* **SUSAN EVANS**

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

*Name:* **LAURENCE UDELL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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