



Companies House

AR01 (ef)

Annual Return



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Company Name: **London Fiduciary Limited**

Company Number: **08236059**

Date of this return: **02/10/2014**

SIC codes: **69102**
70229

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

Situation of Registered Office: **FLAT 4 17 THORNHILL CRESCENT**
LONDON
ENGLAND
N1 1BL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 4 17 THORNHILL CRESCENT
LONDON
ENGLAND
N1 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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