



Companies House
— for the record —

363a^(ef)

Annual Return



XF8ASA1X

Received for filing in Electronic Format on the: **21/05/2009**

Company Name: **FMA SERVICES LIMITED**

Company Number: **04220246**

Company Details

Period Ending: **21/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 WIGMORE STREET
LONDON
ENGLAND
W1U 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Director 1 :

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Date of Birth: **25/06/1944** *Nationality:* **British**

Occupation: **GROUP ASSISTANT
SECRETARY**

Director 2 :

Name: **ALBERT NORMAN
DUNGATE**

Address: **15 PRIORY GARDENS
OLD BASING
BASINGSTOKE
HANTS
RG24 7DS**

Date of Birth: **26/06/1956** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **FRANCO MARTINELLI**

Address: **HONEYFIELD OVERSTREAM
LOUDWATER
HERTFORDSHIRE
UNITED KINGDOM
WD3 4LD**

Date of Birth: **16/10/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR KEVIN RICHARD
THOMAS**

Address: **BARLEYMOW COTTAGE 37 MILL
STREET
KINGSTON-UPON-THAMES
SURREY
UK
KT1 2RG**

Date of Birth: **26/01/1954** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MARTIN DENNIS AUSTICK**

Address: **59 CHESTNUT DRIVE
STRETTON HALL GREAT GLEN
LEICESTER
ENGLAND
LE2 4QX**

Date of Birth: **16/08/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/05/2009

Name: **ALSTEC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**