



Companies House
— for the record —

AR01 (ef)

Annual Return



X12POGUX

Received for filing in Electronic Format on the: **15/02/2012**

Company Name: **FDSME LTD**

Company Number: **06105413**

Date of this return: **12/02/2012**

SIC codes: **69201**

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

Situation of Registered Office: **70 BROADWAY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE TRACY**

Surname: **KENNEDY**

Former names:

Service Address: **70 BROADWAY
EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6NU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **70 BROADWAY
EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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