

# **AR01** (ef)

### **Annual Return**



X219T5LV

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Company Name:

FDL MANAGEMENT LTD

Company Number:

06485756

Date of this return:

28/01/2013

SIC codes:

74990

Company Type:

Private company limited by shares

**SUITE 192 2 LANSDOWNE ROW** 

Situation of Registered

LONDON

Office:

UNITED KINGDOM

W1J 6HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): HARTMUT

Surname: FRIEDRICHS

Former names:

Service Address: 4 AM KIRCHPLATZ

JEVER GERMANY

26441

Country/State Usually Resident: GERMANY

Date of Birth: 17/04/1950 Nationality: GERMAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY EUR	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE	C		

Statem	ent of Capital (	(Totals)		
Currency	EUR	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SACHWERTE ANLAGE FUTURE EQUITY GMBH & CO KG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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