



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/07/2013

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Company Name **Fidel Limited**

Company Number **08068829**

Date of this return **15/05/2013**

SIC codes **82990**



Company Type **Private company limited by shares**

Situation of Registered Office **SUITE 5 122 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 5ER**

Officers of the company

Company Director **I**

Type **Person**
Full forename(s) **SUBRATA**

Surname **DEV**

Former names

Service Address **SUITE 5 122 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 5ER**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/12/1986** *Nationality* **SWEDISH**
Occupation **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 A shares held as at the date of this return**
Name **SUBRATA DEV**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FIDEL LIMITED formerly POINTR APP LTD

COMPANY NUMBER: 08068829

A REPLACEMENT AR01 WAS REGISTERED ON 11/09/2015