



Companies House

**AR01** (ef)

**Annual Return**



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**X35MFPSJ**

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*Company Name:* **FIDUCIA-FORTUNA LTD**

*Company Number:* **08803802**

*Date of this return:* **11/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SEALINER LIMITED**

*Registered or  
principal address:* **145-157 ST JOHN STREET  
SUITE 18627  
LONDON  
ENGLAND  
EC1V 4PW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05638527**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR UWE KLAUS**

*Surname:*                                **JUERGENS**

*Former names:*

*Service Address:*                **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/08/1947**                                *Nationality:*    **GERMAN**

*Occupation:*    **ENGINEER (DIPL), PILOT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>BEARER SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>20000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **0 ORD shares held as at the date of this return**  
*Name:* **NUBIA ELENA TORRES-ARANGO**

*Shareholding 2* : **10 BEARER SHARES shares held as at the date of this return**  
*Name:* **BEARER HOLDER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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