



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNHFBU**

*Company Name:* **FEDDEN USP LIMITED**

*Company Number:* **06762348**

*Date of this return:* **01/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **TML HOUSE 1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JANET**

Surname: **FEDDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **NEIL**

Surname: **FEDDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. NO PAYMENT BY WAY OF DISTRIBUTION OR DIVIDEND SHALL BE PAID TO HOLDERS OF ORDINARY B SHARES WITHOUT WRITTEN APPROVAL OF A MAJORITY OF THE HOLDERS OF ORDINARY A SHARES AT GENERAL MEETING. B. THE HOLDERS OF ORDINARY B SHARES SHALL HAVE NO RIGHTS TO APPOINT OR REMOVE DIRECTORS OF THE COMPANY OR VOTE AT ANY GENERAL, ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. C. THE HOLDERS OF ORDINARY B SHARES HAVE NO RIGHT TO REQUEST AN AUDIT AND THEIR CAPITAL ENTITLEMENT ON THE SALE OF THE SHARES SHALL NOT EXCEED £1.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **NEIL FEDDEN**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **JANET FEDDEN**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**

*Name:* **FEDDEN HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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