



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIDUCIO LIMITED**

Company Number: **07295628**

Date of this return: **31/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **GABLE HOUSE 18-24 TURNHAM GREEN TERRACE
LONDON
W4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH**

Surname: **CRANE**

Former names:

Service Address: **20 WOODVILLE ROAD
EALING
LONDON
UNITED KINGDOM
W5 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR RALPH CLIFFORD**

Surname: **CRANE**

Former names:

Service Address: **20 WOODVILLE ROAD
EALING
LONDON
UNITED KINGDOM
W5 2JF**

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

Date of Birth: ****/04/1958** *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

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<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

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<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

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 shares held as at the date of this return**

Name: **RALPH CRANE**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**

Name: **RALPH CRANE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ANNABEL CRANE**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**

Name: **ANNABEL CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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