



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUJITSU RETIREMENT MANAGEMENT SERVICES**

Company Number: **01844659**

Date of this return: **29/11/2011**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **22 BAKER STREET
LONDON
W1U 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA ANNE**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOVSEPYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/12/1965** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ALLEN**

Surname: **SHIVES JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/12/1956** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14466572
		<i>Aggregate nominal value</i>	14466572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES, NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14466572
		<i>Total aggregate nominal value</i>	14466572

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **14466572 ORDINARY shares held as at the date of this return**
Name: **FUJITSU RETIREMENT MANAGEMENT INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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