



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FD ASSET MANAGEMENT LTD.**

*Company Number:* **08128351**

*Date of this return:* **03/07/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 10 BOUNDARY HOUSE  
QUEENSDALE CRESCENT  
LONDON  
UNITED KINGDOM  
W11 4JY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR GEORGE**

*Surname:*                           **LEOUSSIS**

*Former names:*

*Service Address:*                **38 GEORGE SEFERI STREET**  
   **NEO PSIHIKO**  
   **ATHENS**  
   **GREECE**  
   **154 51**

*Country/State Usually Resident:*   **GREECE**

*Date of Birth:*   **05/02/1949**                                *Nationality:*   **GREEK**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KALLIOPI-ALIA**

*Surname:* **LEOUSSIS**

*Former names:*

*Service Address:* **FLAT 10 BOUNDARY HOUSE  
QUEENSDALE CRESCENT  
LONDON  
UNITED KINGDOM  
W11 4JY**

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

*Date of Birth:* **05/02/1981** *Nationality:* **GREEK**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KALLIOPI-ALIA LEOUSSIS**

### *Authorisation*

*Authenticated*

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

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