



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FD ASSOCIATES LIMITED**

Company Number: **05572042**

Date of this return: **22/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WARREN COTTAGE
UPPER WARREN AVENUE
READING
RG4 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **WILSON**

Former names:

Service Address: **WARREN COTTAGE
UPPER WARREN AVENUE
READING
RG4 7EB**

Company Director **1**

Type: **Person**
Full forename(s): **BEVAN JOHN**

Surname: **METCALF**

Former names:

Service Address: **11 THE GRANGE
NEWBURY
BERKSHIRE
RG14 6RJ**

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

Date of Birth: **17/01/1958** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **WILSON**

Former names:

Service Address: **WARREN COTTAGE
UPPER WARREN AVENUE
READING
RG4 7EB**

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

Date of Birth: **29/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARE CARRIES RIGHT TO VOTE, RIGHT TO DIVIDEND, AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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: **THE FD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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