



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBALGS5

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Company Name: **FIMASECO LIMITED**

Company Number: **03486200**

Date of this return: **29/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **34 ALBANY ROAD
BRENTFORD
MIDDLESEX
TW8 0NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHRYN SUSAN**

Surname: **MORTON**

Former names:

Service Address: **83A KNELLER ROAD
WHITTON
TWICKENHAM
MIDDLESEX
TW2 7DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC BENJAMIN**

Surname: **DAVIES**

Former names:

Service Address: **34 ALBANY ROAD
BRENTFORD
MIDDLESEX
TW8 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: *Nationality:* **BRITISH**

Occupation: **MARKETING EXEC**

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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 29/12/2009

Name: **ERIC B. DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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