



Companies House
— for the record —

AR01 (ef)

Annual Return



XVGFGMF4

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Company Name: **Fiona's Limited**

Company Number: **03602623**

Date of this return: **23/07/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **7 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PENELOPE**

Surname: **PACKHAM**

Former names:

Service Address: **25 MONUMENT ROAD
CHALGROVE
OXFORD
OXFORDSHIRE
ENGLAND
OX44 7RH**

Company Director ***I***

Type: **Person**
Full forename(s): **MS. FIONA**

Surname: **BURGESS**

Former names:

Service Address: **4 JACKSON COURT BRADING CRESCENT
WANSTEAD
LONDON
UNITED KINGDOM
E11 3RX**

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**
Occupation: **DENTAL HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS INCLUDING, IN RESPECT OF DIVIDENDS AND CAPITAL, PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 2 ORDINARY shares held as at 2010-07-23
Name: FIONA BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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