



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIONA SLATER LIMITED**

*Company Number:* **05921893**

*Date of this return:* **01/09/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **2 KING EDWARDS WAY  
EDITH WESTON  
OAKHAM  
RUTLAND  
LE15 8EZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHARLES STEPHEN**

Surname: **POLITO**

Former names:

Service Address: **FAIRWAYS 14 THE CRICKET PASTURE  
BURNHAM DEEPDALE  
KINGS LYNN  
NORFOLK  
PE31 8DQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FIONA ROSE**

Surname: **SLATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1974** Nationality: **BRITISH**

Occupation: **RETAILER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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:* **FIONA ROSE POLITO**

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## *Authorisation*

*Authenticated*

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

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