



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LWOF AJ

Received for filing in Electronic Format on the: **17/11/2012**

Company Name: **FIDUCIO LIMITED**

Company Number: **07295628**

Date of this return: **31/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GABLE HOUSE 18-24 TURNHAM GREEN TERRACE
LONDON
UNITED KINGDOM
W4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH**

Surname: **CRANE**

Former names:

Service Address: **20 WOODVILLE ROAD
EALING
LONDON
UNITED KINGDOM
W5 2JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR RALPH CLIFFORD**

Surname: **CRANE**

Former names:

Service Address: **20 WOODVILLE ROAD**
 EALING
 LONDON
 UNITED KINGDOM
 W5 2JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF £1 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER AND RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-07-05

Name: WAYNE PAGE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RALPH CRANE

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: RALPH CRANE

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return

100 shares transferred on 2012-07-05

Name: WAYNE PAGE

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: ANNABEL CRANE

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: ANNABEL CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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