



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XSG51XOW

Company Name: **FIONA SLATER LIMITED**

Company Number: **05921893**

Date of this return: **01/09/2011**

SIC codes: **5212**

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

Situation of Registered Office: **10B HIGH STREET EAST
UPPINGHAM
OAKHAM
RUTLAND
LE15 9PZ**

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 DEEPPDALE
KINGS LYNN
NORFOLK
PE31 8DQ**

Company Director ***I***

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **MASK COTTAGE 49 MAIN STREET
EASTON ON THE HILL
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3IN**

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

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

Occupation: **RETAILER**

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>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 01/09/2011 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 : **1 ORDINARY shares held as at 2011-09-01**
Name: **FIONA ROSE POLITO**

Authorisation

Authenticated

This form was authorised by one of the following:

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