



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SCZEG

Company Name: **Fidentia Nominees Limited**

Company Number: **06616373**

Date of this return: **01/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

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

Surname: **SHIELD**

Former names:

Service Address: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ARGYLE**

Former names:

Service Address: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **HINDMARCH**

Former names:

Service Address: **14 ALL SAINTS STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **SPARROW**

Former names:

Service Address: **EYE KETTLEBY HALL THE DRIVEWAY
EYE KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 01/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIDENTIA SERVICES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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