



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2013**

X2JTBSXK

Company Name: **F M Solutions Limited**

Company Number: **03448944**

Date of this return: **13/10/2013**

SIC codes: **59111**
70229

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

Situation of Registered Office: **2 REDGRAVE ROAD**
LONDON
LONDON
ENGLAND
SW15 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA MARIE**

Surname: **CREEDON**

Former names:

Service Address: **2 REDGRAVE ROAD
LONDON
LONDON
ENGLAND
SW15 1PX**

Company Director **1**

Type: **Person**

Full forename(s): **MS PATRICIA MARIE**

Surname: **CREEDON**

Former names:

Service Address: **2 REDGRAVE ROAD
LONDON
LONDON
ENGLAND
SW15 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **KNOWLES**

Former names:

Service Address: **2 REDGRAVE ROAD
LONDON
LONDON
ENGLAND
SW15 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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
<i>Prescribed particulars</i>			
ORDINARY 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARIE CREEDON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MIKE KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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