



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIDO CONSULTING LIMITED**

*Company Number:* **03531089**

*Date of this return:* **19/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ANN ELIZABETH**

*Surname:* **FIDO**

*Former names:*

*Service Address:* **3 MALTING LANE  
ALDBURY  
TRING  
HERTS  
UNITED KINGDOM  
HP23 5RH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP WYNDHAM**

*Surname:*                           **FIDO**

*Former names:*

*Service Address:*                **3 MALTING LANE  
ALDBURY  
TRING  
HERTS  
UNITED KINGDOM  
HP23 5RH**

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

*Date of Birth:*    **21/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>22000</b>
		<i>Aggregate nominal value</i>	<b>22000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>22000</b>
		<i>Total aggregate nominal value</i>	<b>22000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 12000 ORDINARY GBP1 SHARES shares held as at 2011-03-19  
*Name:* PHILIP WYNDHAM FIDO

*Shareholding 2* : 10000 ORDINARY GBP1 SHARES shares held as at 2011-03-19  
*Name:* CHRISTINE ANN ELIZABETH FIDO

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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.