



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fiducial Design Limited**

Company Number: **03550643**

Date of this return: **22/04/2013**

SIC codes: **26200**

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

Situation of Registered Office: **THE QUORUM
BARNWELL ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BAGNALL**

Former names:

Service Address: **UNIT 8 THE MALTINGS
MILLFIELD
COTTENHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 8RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BAGNALL**

Former names:

Service Address: **UNIT 8 THE MALTINGS
MILLFIELD
COTTENHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 8RE**

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

Date of Birth: **04/02/1967** *Nationality:* **BRITISH**

Occupation: **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

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 22/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK BAGNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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