



Companies House
— for the record —

363a_(ef)

Annual Return



XHRA16G2

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **FAM SERVICES LIMITED**

Company Number: **05000601**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CHESTERFIELD
GARDENS
LONDON
W1J 5BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH DAVIDSON**

Address: **FLAT 9 55 SHEPHERDS HILL
LONDON
N6 5QP**

Director 1 :

Name: **ANDREW DAVID STEVENS**

Address: **FLAT 9 51 DRAYTON GARDENS
LONDON
SW10 9RX**

Date of Birth:

01/03/1966

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 437500 | GBP437500 |

TOTALS

437500

GBP437500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

437500 ORDINARY Shares held as at 19/12/2008

Name:

FULCRUM ASSET MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**