



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAM SERVICES LIMITED**

Company Number: **05000601**

Date of this return: **19/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6 CHESTERFIELD GARDENS
LONDON
W1J 5BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-44 PORTMAN ROAD
READING
BERKSHIRE
RG30 1EA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **DAVIDSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	437500
		<i>Aggregate nominal value</i>	437500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.524596
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS THE SOLE MEMBER, (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL THE SOLE MEMBER, REPRESENTED BY THE PROXY OR AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	437500
		<i>Total aggregate nominal value</i>	437500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : **437500 ORDINARY shares held as at 2010-12-19**
Name: **FULCRUM ASSET MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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