



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>FIDO.NET LIMITED</b>                                                            |
| <i>Company Number:</i>                 | <b>05495623</b>                                                                    |
| <i>Date of this return:</i>            | <b>30/06/2012</b>                                                                  |
| <i>SIC codes:</i>                      | <b>99999</b>                                                                       |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                           |
| <i>Situation of Registered Office:</i> | <b>PALLADIUM HOUSE 1-4 ARGYLL STREET<br/>LONDON<br/>UNITED KINGDOM<br/>W1F 7LD</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **H.F. SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON W1F 7LD**  
*Registration Number:* **03084737**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JON PAUL**

*Surname:* **MORBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

### *Prescribed particulars*

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JON MORBY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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