



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FCA UK LIMITED**

Company Number: **05869067**

Date of this return: **05/07/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **320 GARRATT LANE**
LONDON
SW18 4EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT ONE
17 ELLISON ROAD
LONDON
SW16 5BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **FRANKLIN**

Former names:

Service Address: **43 ELMFIELD ROAD
LONDON
SW17 8AG**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY, AND HAVE FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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