



Companies House
— for the record —

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Annual Return



XWYFG81V

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **FIDELITY INVESTMENTS INTERNATIONAL**

Company Number: **06523380**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKHILL HOUSE 130
TONBRIDGE ROAD
HILDENBOROUGH
KENT
TN11 9DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **FIL ADMINISTRATION
LIMITED**

Address: **OAKHILL HOUSE 130 TONBRIDGE
ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Director 1 :

Name: **MISS REBECCA LOUISE
BURTONWOOD**

Address: **FLAT 2 OAKHILL HOUSE
130 TONBRIDGE ROAD
HILDENBOROUGH
KENT
TN11 9DZ**

Date of Birth: **30/07/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MRS TRACEY ANNE
COUSINS**

Address: **25 LOVAT LANE
LONDON
EC3R 8EB**

Date of Birth: **11/03/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **CHRISTOPHER ROBERT
PIRNIE**

Address: **125A OAKHILL ROAD
LONDON
SW15 2QL**

Date of Birth: **24/12/1978** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2009

Name: **FIL INVESTMENT MANAGEMENT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/03/2009

Name:

FIL ADMINISTRATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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