



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIDA ADVISORS LIMITED**

*Company Number:* **07478878**

*Date of this return:* **29/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ORDMAN HOUSE 31 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ORDERED MANAGEMENT SECRETARY LTD**

*Registered or principal address:* **31 ARDEN CLOSE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05335605**

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## *Company Director 1*

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

*Surname:* **GLEICHMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1968** *Nationality:* **GERMAN**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS TO VOTING, DIVIDEND AND EQUITY DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS TO VOTING, DIVIDEND AND EQUITY DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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*

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	100 shares transferred on 2012-03-31
<i>Name:</i>	ALEXANDER KANDZIA
<i>Shareholding 2</i>	: 50 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHIAS GLEICHMANN
<i>Shareholding 3</i>	: 50 B ORDINARY shares held as at the date of this return

Name:

MATTHIAS GLEICHMANN

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## *Authorisation*

*Authenticated*

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

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