

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/08/2015

Company Name:

FIONA WHEELER LIMITED

Company Number:

07703949

Date of this return:

13/07/2015

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

47 BEECHWOOD GARDENS SLOUGH

Office:

SL1 2HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS FIONA

Surname: WHEELER

Former names: EDWARDS

Service Address: 47 BEECHWOOD GARDENS

SLOUGH

UNITED KINGDOM

SL12HP

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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: FIONA WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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