



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORTUNA ASSET MANAGEMENT COMMUNICATIONS LIMITED**

*Company Number:* **08160791**

*Date of this return:* **30/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **18 GREVILLE PARK ROAD  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 2QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HENRY JOHN PATRICK**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **18 GREVILLE PARK ROAD  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2QT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON MARIE ELIZABETH**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **18 GREVILLE PARK ROAD  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2QT**

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

*Date of Birth:*    **14/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HENRY JOHN PATRICK**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **18 GREVILLE PARK ROAD  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 2QT**

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

*Date of Birth:*    **01/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY JOHN PATRICK MORGAN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MARIE ELIZABETH MORGAN**

## *Authorisation*

*Authenticated*

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

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