



Annual Return

Company Name: **FMR WORLDWIDE LTD**

Company Number: **09539269**



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Company Name: **FMR WORLDWIDE LTD**

Company Number: **09539269**

Date of this return: **13/04/2016**

Sic Codes: **90010**

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

Situation of **C/O PSB**

Registered Office: **JUBILEE HOUSE TOWNSEND LANE LONDON
NW9 8TZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ROMAIN**
Surname: **MORDRELLE**
Service Address: **20-22 WENLOCK ROAD LONDON**
ENGLAND N1 7GU

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1988** Nationality: **FRENCH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORD shares held as at the date of this return**
Name: **ROMAIN MORDRELLE**

Shareholding 2: **75 ORD shares held as at the date of this return**
Name: **GREGOIRE PASCAL LHERMILLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

