



Companies House

**AR01** (ef)

**Annual Return**



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**X47P5G2Y**

*Company Name:* **THE FD FUNCTION LIMITED**

*Company Number:* **05399836**

*Date of this return:* **20/03/2015**

*SIC codes:* **46190**  
**69202**  
**69203**

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

*Situation of Registered Office:* **76 LINCOLN ROAD**  
**CRESSEX BUSINESS PARK**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP12 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECRETARIAL APPOINTMENTS LIMITED**

*Registered or  
principal address:* **16 CHURCHILL WAY  
CARDIFF  
UNITED KINGDOM  
CF10 2DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3294334**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **CHURCHWARD**

*Former names:*

*Service Address:*        **104 STRAIGHT BIT  
FLACKWELL HEATH  
BUCKINGHAMSHIRE  
HP10 9NA**

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

*Date of Birth:*    **28/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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:* **ROBERT CHURCHWARD**

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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.