



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Servefix Limited
<i>Company Number:</i>	02910091
<i>Date of this return:</i>	26/02/2011
<i>SIC codes:</i>	7012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	QUADRANT HOUSE FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **LUCK**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	40000821
		<i>Aggregate nominal value</i>	40000821
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	DEFERRED	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO VOTING RIGHTS ON A SHOW OF HANDS BUT ON A POLL THEY SHALL HAVE ONE VOTE FOR EVERY TWO SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000823
		<i>Total aggregate nominal value</i>	40000823
<i>Currency</i>	USD	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 40000823 ORDINARY shares held as at 2011-02-26
Name: TPE NO. 2 LIMITED

Shareholding 2 : 10 DEFERRED shares held as at 2011-02-26
Name: TPE NO. 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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