



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13PRTQW

Company Name: **HIFX PLC**

Company Number: **03517451**

Date of this return: **26/02/2012**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **OLDROYD**

Former names:

Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **BOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **BUTCHER**

Former names:

Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ALAN**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER GARY**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **HALEWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **KNOWLES**

Former names:

Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **SHAUN PETER**

Surname: **TAYLOR**

Former names:

Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ALFRED JOSEPH**

Surname: **VAUGHAN**

Former names:

Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37350
		<i>Aggregate nominal value</i>	37350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A,B & C SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	ORDINARY B	<i>Number allotted</i>	18205
		<i>Aggregate nominal value</i>	18205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A, B & C SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	15410
		<i>Aggregate nominal value</i>	15410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A, B & C SHARES RANK PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY E	<i>Number allotted</i>	3343
		<i>Aggregate nominal value</i>	3343
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARES HAVE THE SAME RIGHTS AS ORDINARY A, B & C SHARES AND RANK PARI PASSU EXCEPT THEY CONFER NO RIGHTS TO DIVIDENDS, OTHER DISTRIBUTIONS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74308
		<i>Total aggregate nominal value</i>	74308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **12605 ORDINARY C shares held as at the date of this return**
Name: **SHAUN PETER TAYLOR**

Shareholding 2 : **12603 ORDINARY B shares held as at the date of this return**
Name: **LAURENCE BUTCHER**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
37350 shares transferred on 2011-10-20
Name: **JOHN EDWARD HALEWOOD**

Shareholding 4 : **2805 ORDINARY C shares held as at the date of this return**
Name: **LAURENCE BUTCHER**

Shareholding 5 : **5602 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW KNOWLES**

Shareholding 6 : **0 ORDINARY D shares held as at the date of this return**
Name: **JOHN EDWARD HALEWOOD**

Shareholding 7 : **0 ORDINARY D shares held as at the date of this return**

Name: LAURENCE BUTCHER

Shareholding 8 : 0 ORDINARY D shares held as at the date of this return
Name: SEAN PETER TAYLOR

Shareholding 9 : 0 ORDINARY D shares held as at the date of this return
Name: MATTHEW KNOWLES

Shareholding 10 : 743 ORDINARY E shares held as at the date of this return
Name: STEVEN BOWN

Shareholding 11 : 743 ORDINARY E shares held as at the date of this return
Name: DAVID CHRISTIE

Shareholding 12 : 1114 ORDINARY E shares held as at the date of this return
Name: STEPHEN JENNINGS

Shareholding 13 : 743 ORDINARY E shares held as at the date of this return
Name: ALEC STEWART

Shareholding 14 : 37350 ORDINARY A shares held as at the date of this return
Name: THE ESTATE OF JOHN HALEWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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