



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HXBXF

Company Name: **HIFX PLC**

Company Number: **03517451**

Date of this return: **26/02/2013**

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 STEVEN MICHAEL**

Surname: **BOWN**

Former names:

Service Address recorded as Company's registered office

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 BRETT**

Surname: **FINNIGAN**

Former names:

Service Address: **66 WYNDHAM STREET**
 AUCKLAND
 NEW ZEALAND
 1141

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **13/10/1959** *Nationality:* **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **5**

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: **UNITED KINGDOM**

Date of Birth: **23/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72287
		<i>Aggregate nominal value</i>	72287
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72287
		<i>Total aggregate nominal value</i>	72287

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : 0 ORDINARY C shares held as at the date of this return
Name: SHAUN PETER TAYLOR

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
Name: LAURENCE BUTCHER

Shareholding 3 : 0 ORDINARY C shares held as at the date of this return
Name: LAURENCE BUTCHER

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
Name: MATTHEW KNOWLES

Shareholding 5 : 0 ORDINARY E shares held as at the date of this return
Name: STEVEN BOWN

Shareholding 6 : 0 ORDINARY E shares held as at the date of this return
Name: DAVID CHRISTIE

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

Name: STEPHEN JENNINGS

Shareholding 8 : 0 ORDINARY E shares held as at the date of this return

Name: ALEC STEWART

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF JOHN HALEWOOD

Shareholding 10 : 72287 ORDINARY shares held as at the date of this return

Name: EIM (FX) 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.