



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **HIFX PLC**

Company Number: **03517451**

Date of this return: **26/02/2010**

SIC codes: **6512**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary **I**

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: **1964-10-19**

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: **1969-03-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN EDWARD**
Surname: **HALEWOOD**
Former names:
Service Address: **MORGAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
SL4 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-05-02** *Nationality:* **BRITISH**
Occupation: **MANAGING 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: **1973-07-12** *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: **ENGLAND**

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

Company Director **6**

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: **1950-04-22** *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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	ORDINARY A, B & C SHARES RANK PARI PASSU IN ALL RESPECTS.		

Class of shares	ORDINARY D	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY D 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>	870965
		<i>Total aggregate nominal value</i>	870965

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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
12605 ORDINARY C Shares held as at 26/02/2010

Name: **SHAUN PETER TAYLOR**

Address:

Shareholding : 2

12603 ORDINARY B Shares held as at 26/02/2010

Name:

LAURENCE BUTCHER

Address:

Shareholding : 3

37350 ORDINARY A Shares held as at 26/02/2010

Name:

JOHN EDWARD HALEWOOD

Address:

Shareholding : 4

2805 ORDINARY C Shares held as at 26/02/2010

Name:

LAURENCE BUTCHER

Address:

Shareholding : 5

5602 ORDINARY B Shares held as at 26/02/2010

Name:

MATTHEW KNOWLES

Address:

Shareholding : 6

578930 ORDINARY D Shares held as at 26/02/2010

Name:

JOHN EDWARD HALEWOOD

Address:

Shareholding : 7

102620 ORDINARY D Shares held as at 26/02/2010

Name:

LAURENCE BUTCHER

Address:

Shareholding :8

102620 ORDINARY D Shares held as at 26/02/2010

Name:

SEAN PETER TAYLOR

Address:

Shareholding :9

15830 ORDINARY D Shares held as at 26/02/2010

Name:

MATTHEW KNOWLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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