



Companies House
— for the record —

363a^(ef)

Annual Return



X5I5YCLK

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **FIDEX HOLDINGS LIMITED**

Company Number: **03618931**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 HAREWOOD AVENUE
LONDON
NW1 6AA**

*Register of
Members Address:*

**10 HAREWOOD
AVENUE
LONDON
NW1 6AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH ALAN SCHROD**

Address: **337 OSBORNE ROAD
HORNCHURCH
ESSEX
RM11 1HW**

Director 1 :

Name: **NEVILLE EYRE BRICK**

Address: **18 GRAVEL HILL
LEATHERHEAD
SURREY
KT22 7HG**

Date of Birth: **06/11/1954** *Nationality:* **British**

Occupation: **CORPORATION LAWYER**

Director 2 :

Name: **JULIAN MARK FIELD**

Address: **20 BOX RIDGE AVENUE
PURLEY
SURREY
CR8 3AP**

Date of Birth: **28/12/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: NEIL ANTHONY ROBINSON Address: CHURCH COTTAGE NORTH MYMMS
PARK
HATFIELD
HERTFORDSHIRE
AL9 7TN

Date of Birth: 05/06/1958 Nationality: British Occupation: BANKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3000000000	EUR3000000000
ORDINARY	1	GBP1

TOTALS

3000000000	EUR3000000000
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2009

Name: BNP PARIBAS

Address:

Shareholding 2:

300000000 ORDINARY Shares held as at 20/08/2009

Name:

BNP PARIBAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**