



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

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Company Name: **FIDEX HOLDINGS LIMITED**

Company Number: **03618931**

Date of this return: **20/08/2012**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 HAREWOOD AVENUE
LONDON
NW1 6AA**

Officers of the company

Company Secretary 1

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

Surname: **SCHROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEVILLE EYRE**

Surname: **BRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1954** Nationality: **BRITISH**
Occupation: **CORPORATION LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN MARK**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000000
		<i>Aggregate nominal value</i>	300000000
<i>Currency</i>	EUR	<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.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	EUR	<i>Total number of shares</i>	300000000
		<i>Total aggregate nominal value</i>	300000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS**

Shareholding 2 : **300000000 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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