



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.R.X. Limited**

Company Number: **04026531**

Date of this return: **04/07/2015**

SIC codes: **25990**

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

Situation of Registered Office: **8 THE CLOISTERS
FRIMLEY
SURREY
ENGLAND
GU16 7JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA LOUISE**

Surname: **JACOBS-HOGG**

Former names:

Service Address: **47 THORNFIELD GREEN BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9EY**

Company Director **1**

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

Surname: **JACOBS**

Former names:

Service Address: **8 THE CLOISTERS
FRIMLEY
SURREY
ENGLAND
GU16 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KENNETH MICHAEL JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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