



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALAXY CAPITAL MANAGEMENT LIMITED**

Company Number: **05092875**

Date of this return: **02/04/2010**

SIC codes: **6712**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **W.K. CORPORATE SERVICES LTD**

Registered or principal address: **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3470139**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **FAIRCHILD**

Former names:

Service Address: **31 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1LX**

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

Date of Birth: **05/06/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

2 ORDINARY Shares held as at 02/04/2010

Name: **MARK FAIRCHILD**

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.