



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

**X4BJALDC**

---

*Company Name:* **FB LONDON LIMITED**

*Company Number:* **05872672**

*Date of this return:* **11/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVETTE SUZANNE**

*Surname:* **TAVARES**

*Former names:*

*Service Address:* **1800 SWIFT DRIVE  
OAK BROOK  
ILLINOIS  
USA  
60523.1574**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHARLES**

*Surname:*                **ARCH**

*Former names:*

*Service Address:*        **1800 SWIFT DRIVE  
OAK BROOK  
ILLINOIS  
USA  
60523.1574**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **17/07/1945**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHAIRMAN BLISTEX INC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUSTIN DAVID**

*Surname:* **ARCH**

*Former names:*

*Service Address:* **1800 SWIFT DRIVE  
OAK BROOK  
ILLINOIS  
USA  
60523.1574**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **18/06/1979** *Nationality:* **AMERICAN**  
*Occupation:* **CEO**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOSEPH**

*Surname:* **DONNANTUONO**

*Former names:*

*Service Address:* **1800 SWIFT DRIVE  
OAK BROOK  
ILLINOIS  
USA  
60523.1574**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/07/1959** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT & COO**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **YVETTE SUZANNE**

*Surname:* **TAVARES**

*Former names:*

*Service Address:* **1800 SWIFT DRIVE  
OAK BROOK  
ILLINOIS  
USA  
60523.1574**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **31/08/1969** *Nationality:* **AMERICAN**  
*Occupation:* **VP FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5080000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER THE RIGHT OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11400000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER THE RIGHT OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLISTEX INC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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