



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIXEAR LTD**

*Company Number:* **06633980**

*Date of this return:* **30/06/2014**

*SIC codes:* **47749**  
**47910**  
**75000**  
**86220**

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

*Situation of Registered Office:* **13-15 CROMER HYDE LANE**  
**LEMSFORD**  
**WELWYN GARDEN CITY**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**AL8 7XE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**13-15 CROMER HYDE LANE  
LEMSFORD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7XE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANKE**

*Surname:*                            **HENDRICKS**

*Former names:*

*Service Address:*                **13 CROMER HYDE LANE  
LEMSFORD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 7XE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VETERINARY SURGEON**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SEBASTIAN**

*Surname:* **HENDRICKS**

*Former names:*

*Service Address:* **13-15 CROMER HYDE LANE  
LEMSFORD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
ENGLAND  
AL8 7XE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1964** *Nationality:* **BRITISH GERMAN**  
*Occupation:* **MEDICAL SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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:* **DR ANKE HENDRICKS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DR SEBASTIAN HENDRICKS**

## *Authorisation*

*Authenticated*

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

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