



Companies House

AR01 (ef)

Annual Return



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X37HP4TD

Company Name: **AlumFX Ltd**

Company Number: **07601714**

Date of this return: **12/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLAUSTEIN LIMITED**

*Registered or
principal address:* **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07618891**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VADIM YURYEVICH**

Surname: **BLAUSTEIN**

Former names:

Service Address: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/05/1977** *Nationality:* **DUTCH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **LONG**

Former names:

Service Address: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SHAYER**

Former names:

Service Address: **WARNFORD COURT 29 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1869084
		<i>Aggregate nominal value</i>	1869084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1869084
		<i>Total aggregate nominal value</i>	1869084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1869084 ORDINARY shares held as at the date of this return**
Name: **DNL HOLDINGS N.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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