



Companies House

AR01 (ef)

Annual Return



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X529SDRS

Company Name: **FIRSTFX LTD**

Company Number: **08433786**

Date of this return: **07/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Single Alternative Inspection Location (SAIL)

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

6 LOUDWATER RIDGE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4AR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **THE BUNGALOW PENMANS HILL
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9DJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **THE BUNGALOW PENMANS HILL
CHIPPERFIELD
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 9DJ**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN JONATHAN

Surname: POWELL

Former names:

Service Address: WINBAR TROUTSTREAM WAY
RICKMANSWORTH
UNITED KINGDOM
WD3 4LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR THEO**

Surname: **THEODOULOU**

Former names:

Service Address: **30 WILLOWCOURT AVENUE
HARROW
UNITED KINGDOM
HA3 8ES**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 ORD shares held as at the date of this return
Name: MARTIN POWELL

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: THEO THEODOULOU

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: JAMES ROBERT HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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