



Annual Return

Company Name: **Link fx Victoria Limited**

Company Number: **09662138**



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Company Name: **Link fx Victoria Limited**

Company Number: **09662138**

Date of this return: **29/06/2016**

Sic Codes: **64191**

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

Situation of  
Registered Office: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE 63-81 HIGH  
STREET RICKMANSWORTH HERTFORDSHIRE  
ENGLAND WD3 1EQ**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **KERRY SECRETARIAL SERVICES LTD**  
Principal / Business Address: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
RICKMANSWORTH 63-81 HIGH STREET  
ENGLAND WD3 1EQ**

### European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **03427021**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MICHAEL FRANCIS**  
Surname: **COX**  
Service Address: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
RICKMANSWORTH 63-81 HIGH STREET  
ENGLAND WD3 1EQ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ADAM JONATHAN**  
Surname: **DURRANI**  
Service Address: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
RICKMANSWORTH 63-81 HIGH STREET  
ENGLAND WD3 1EQ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **100 ORDINARY shares held as at the date of this return**  
Name: **LINK FX GROUP LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

