



Companies House

AR01 (ef)

Annual Return



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X442ZARB

Company Name: **FX1 LTD**

Company Number: **SC143502**

Date of this return: **26/03/2015**

SIC codes: **62020**

62090

70229

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

Situation of Registered Office: **55/2 GRANGE ROAD
EDINBURGH
SCOTLAND
EH9 1TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUZANNE ELSA**

Surname: **TREW**

Former names:

Service Address: **55/2 GRANGE ROAD
EDINBURGH
SCOTLAND
EH9 1TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HENRY JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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