



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

X35EI5MO

Company Name: **Masterfile U.K. Limited**

Company Number: **04194447**

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

SIC codes: **63990**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FILEX SERVICES LIMITED**

*Registered or
principal address:* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2566556**

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **CANNON**

Former names:

Service Address: **2191 YONGE STREET
SUITE 2111
TORONTO
ONTARIO
CANADA
M4S 3H8**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/07/1954** *Nationality:* **CANADIAN**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **PIGEON**

Former names:

Service Address: **80 HARRISON GARDEN BOULEVARD
SUITE 2717
NORTH YORK
ONTARIO
CANADA
M2N 7E3**

Country/State Usually Resident: **CANADA**

Date of Birth: **16/05/1951** *Nationality:* **CANADIAN**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **TOMAS**

Surname: **SPEIGHT**

Former names:

Service Address: **HEINRICH-HOLTSCHNEIDER-WEG 100
DUSSELDORF
GERMANY
40489**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1964**

Nationality: **BRITISH AND GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17226
		<i>Aggregate nominal value</i>	17226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17226
		<i>Total aggregate nominal value</i>	17226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **17226 ORDINARY shares held as at the date of this return**
Name: **MASTERFILE CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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