



Companies House

AR01 (ef)

Annual Return



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Company Name: **FX EDGE LTD**

Company Number: **06887749**

Date of this return: **27/04/2014**

SIC codes: **85590**

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

Situation of Registered Office: **39 HALKINGCROFT
LANGLEY
SLOUGH
BERKSHIRE
ENGLAND
SL3 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAM KUMAR**

Surname: **KAUSHAL**

Former names:

Service Address: **39 HALKINGCROFT
LANGLEY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAURAV KUMAR**

Surname: **KAUSHAL**

Former names:

Service Address: **39 HALKINGCROFT,
LANGLEY,
SLOUGH,
BERKSHIRE,
SL3 7BB**

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

Date of Birth: **20/09/1982** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

TRANSFER OF SHARES 8 IN ADDITION TO THE POWERS GIVEN BY REGULATION 24 OF TABLE A THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. TRANSMISSION OF SHARES 9.1 THE DIRECTORS MAY AT ANY TIME GIVE NOTICE REQUIRING ANY PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER TO ELECT EITHER TO BE REGISTERED HIMSELF OR TO TRANSFER THE SHARE AND IF THE NOTICE IS NOT COMPLIED WITH WITHIN THIRTY DAYS THE DIRECTORS MAY WITHHOLD PAYMENT OF ALL DIVIDENDS AND OTHER MONEYS PAYABLE IN RESPECT OF THE SHARE UNTIL THE REQUIREMENTS OF THE NOTICE HAVE BEEN COMPLIED WITH. INFORMATION ABOUT INTERESTS IN SHARES 37.1 THE DIRECTORS MAY AT ANY TIME REQUIRE ANY PERSON WHOSE NAME IS ENTERED IN THE REGISTER OF MEMBERS OF THE COMPANY TO FURNISH THEM WITH ANY INFORMATION, SUPPORTED (IF THE DIRECTORS SO REQUIRE) BY A STATUTORY DECLARATION, WHICH THEY CONSIDER NECESSARY FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE COMPANY IS A CLOSE COMPANY WITHIN THE MEANING OF THE INCOME AND CORPORATION TAXES ACT 1988. 37.2 IF THAT PERSON FAILS TO COMPLY WITH ANY SUCH REQUEST BY THE DIRECTORS TO THE SATISFACTION OF THE DIRECTORS WITHIN A PERIOD OF ONE MONTH FROM THE DATE OF THE REQUEST, THEN AND UNTIL THE REQUEST IS COMPLIED WITH THAT PERSON SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT ANY MEETING OF THE COMPANY AND NO DIVIDENDS DECLARED ON THE SHARES IN THE COMPANY HELD BY THAT PERSON SHALL BE PAID TO HIM OR HER UNTIL HE OR SHE HAS SO COMPLIED. ALL SUCH DIVIDENDS SHALL IN THE MEANTIME BE RETAINED BY THE COMPANY WITHOUT ANY LIABILITY TO PAY INTEREST ON THEM. DIVIDENDS 38 SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. SUBJECT THERETO, AND TO REGULATIONS 102 TO 108 OF TABLE A, EXCEPT IN RESPECT OF CAPITAL WHICH EXPRESSLY GIVES TO ITS HOLDERS A RIGHT TO RECEIVE DIVIDENDS, IT IS NOT INTENDED THAT THE COMPANY WILL DECLARE AND PAY DIVIDENDS ON ANY OF ITS SHARE CAPITAL, AND SAVE TO SUCH EXTENT (IF ANY) AS DIVIDENDS ARE ACTUALLY DECLARED, NO MEMBER SHALL HAVE ANY RIGHT TO ANY DIVIDEND OR TO REQUIRE THE DIRECTORS OR MEMBERS TO CONSIDER WHETHER ANY DIVIDEND SHOULD BE RECOMMENDED OR PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: GAURAV KAUSHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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