



Companies House

AR01 (ef)

Annual Return



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Company Name: **H20 MARKETS LIMITED**

Company Number: **07029238**

Date of this return: **19/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **2 DEVONSHIRE SQUARE
LONDON
EC2M 4UJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL LEE**

Surname: **HARRIS**

Former names:

Service Address: **26 DANEMEAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 9LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: BLANCHETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1989 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	411999
		<i>Aggregate nominal value</i>	411999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	411999
		<i>Total aggregate nominal value</i>	411999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 20600 ORDINARY shares held as at the date of this return
Name: DEXTER BLACKSTOCK

Shareholding 2 : 20600 ORDINARY shares held as at the date of this return
Name: DANIEL HARRIS

Shareholding 3 : 144200 ORDINARY shares held as at the date of this return
Name: BERKLEY & BOND LIMITED

Shareholding 4 : 164801 ORDINARY shares held as at the date of this return
Name: LIQUID INVESTMENTS LIMITED

Shareholding 5 : 30899 ORDINARY shares held as at the date of this return
Name: JAMES BLANCHETT

Shareholding 6 : 30899 ORDINARY shares held as at the date of this return
Name: MIKE JARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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