



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFEX GLOBAL HOLDINGS LIMITED**

Company Number: **09019086**

Date of this return: **30/04/2015**

SIC codes: **64205**

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

Situation of Registered Office: **C/O JULIETTE RIVETT
4TH FLOOR, 40 STRAND
LONDON
ENGLAND
WC2N 5RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IRVING**

Surname: **BARR**

Former names:

Service Address: **1108 E. 17TH STREET
SANTA ANA
CALIFORNIA
USA
92701**

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

Date of Birth: **24/12/1930** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRED VICTOR**

Surname: **KUNIK**

Former names:

Service Address: **1108 E. 17TH STREET
SANTA ANA
CALIFORNIA
USA
92701**

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

Date of Birth: **07/12/1942** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/04/2015 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: ASSOCIATED FOREIGN EXCHANGE HOLDINGS, INC

Authorisation

Authenticated

This form was authorised by one of the following:

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