



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISCHBEIN-SAXON LTD**

Company Number: **00110711**

Date of this return: **18/05/2014**

SIC codes: **25920**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEFF**

Surname: **REED**

Former names:

Service Address: **2175 BLACKHEATH TERRACE
ALPHARETTA
GEORGIA
USA
30005**

Company Director ***I***

Type: **Person**

Full forename(s): **RENE**

Surname: **BONTEMPS**

Former names:

Service Address: **262 AVENUE DES PAGODES
BRUSSELS
BELGIUM
B 1020**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **16/01/1955** *Nationality:* **BELGIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KACHMER**

Former names:

Service Address: **410 HORIZON DRIVE
SUITE 200
SUWANEE
GA
UNITED STATES OF AMERICA
30024**

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

Date of Birth: **23/03/1958** *Nationality:* **USA**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14890
		<i>Aggregate nominal value</i>	14890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14890
		<i>Total aggregate nominal value</i>	14890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **14890 ORDINARY shares held as at the date of this return**
Name: **FISCHBEIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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