



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

X1582FP4

Company Name: **FS Connexions UK Limited**

Company Number: **02599270**

Date of this return: **18/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR
4 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VERTEX DATA SCIENCE LIMITED GEMINI RETAIL PARK 1050 EUROPA
BOULEVARD
WESTBROOK
WARRINGTON
ENGLAND
ENGLAND
WA5 7ZD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **SHEFFIELD**

Former names:

Service Address: **76A GROVE PARK ROAD
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W4 3QA**

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address: **32 CAVENDISH ROAD
HEATON MERSEY
STOCKPORT
ENGLAND AND WALES
UNITED KINGDOM
SK4 3DN**

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

Date of Birth: **27/09/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **GAVIN KEITH**

Surname: **JAMES**

Former names:

Service Address: **CAMELFORD BRADCUTTS LANE
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9AA**

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

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS ARE ENTITLED TO ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS ARE ENTITLED TO ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **1750 ORDINARY shares held as at the date of this return**
Name: **VERTEX FINANCIAL SERVICES 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.