



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DIJH7

Company Name: **FIXCOVE LIMITED**

Company Number: **03718143**

Date of this return: **23/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH GRAINGER**

Surname: **WILLIAMS**

Former names:

Service Address: **IVY BANK CHURCH LANE
SHILTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4AD**

Company Director ***1***

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

Surname: **HARRIS**

Former names:

Service Address: **1082 1 ROTHSCHILD BOULEVARD
TEL AVIV
66881
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROY GRAINGER**

Surname: **WILLIAMS**

Former names:

Service Address: **APARTMENT B61 ROC FLEURI
1 RUE DU TENAO
MONACO
MC98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 1 ORDINARY SHARE CAPITAL shares held as at the date of this return
Name: MR RICHARD HARRIS

Shareholding 2 : 1 ORDINARY SHARE CAPITAL shares held as at the date of this return
Name: ROY GRAINGER WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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