



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2011**

**X05RUSCR**

*Company Name:* **FIXCOVE LIMITED**

*Company Number:* **03718143**

*Date of this return:* **23/02/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FLAT 3 13 NOTTINGHAM PLACE  
LONDON  
W1U 5LE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD MICHAEL**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **FLAT 38 THE SAPHIRE BUILDING  
2 MEDINAT HAYAHUDIM  
HERZLIYA PITUACH  
46766  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **19/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROY GRAINGER**

*Surname:* **WILLIAMS**

*Former names:*

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

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **29/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* ROY GRAINGER WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-23  
*Name:* RICHARD MICHAEL HARRIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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