



Annual Return

Company Name: **FIXNETIX LIMITED**

Company Number: **05460456**



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Company Name: **FIXNETIX LIMITED**

Company Number: **05460456**

Date of this return: **18/06/2016**

Sic Codes: **82990**

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

Situation of **ROYAL PAVILION WELLESLEY ROAD ALDERSHOT HAMPSHIRE**

Registered Office: **ENGLAND GU11 1PZ**

Single Alternative Inspection Location (SAIL)

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

**NABARRO LLP 1 SOUTH QUAY VICTORIA QUAYS SHEFFIELD
ENGLAND S2 5SY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL CHARLES**
Surname: **WOODFINE**
Service Address: **ROYAL PAVILION WELLESLEY ROAD ALDERSHOT
UNITED KINGDOM GU11 1PZ**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK JEREMY**
Surname: **PICKETT**
Service Address: **1 PANCRAS SQUARE KING'S CROSS LONDON
ENGLAND N1C 4AG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CRAIG ALAISTER**
Surname: **WILSON**
Service Address: **THE WALBROOK 25 WALBROOK LONDON**
ENGLAND EC4N 8AQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **REGIONAL**
GENERAL
MANAGER

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL CHARLES**
Surname: **WOODFINE**
Service Address: **ROYAL PAVILION WELLESLEY ROAD ALDERSHOT**
ENGLAND GU11 1PZ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3321610
Currency:	GBP	Aggregate nominal value:	332.161

Prescribed particulars

EACH HOLDER OF OPRDINARY SHARES IS ENTITLED TO RECEIVE NOTICE TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY, AND ON A SHOW OF HANDS BEING PRESENT IN PERSON (BEING AN INDIVIDUAL) OR BEING PRESENT BY A DULY AURHOTISED REPRESENTATIVES OR PROXY (BEING A CORPORATION) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Class of Shares:	A	Number allotted	5889980
	PREFERRED	Aggregate nominal value:	5889980

Currency: **GBP**

Prescribed particulars

THE 'A' PREFERRED SHAREHOLDERS SHALL BE NON-VOTING (SAVE FOR WHERE A CLASS VOTE OF THE 'A' PREFERRED SHARES IS REQUIRED).

Class of Shares:	B	Number allotted	30
	PREFERRED	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

THE 'B' PREFERRED SHARES ARE NON-VOTING (SAVE FOR WHERE A CLASS VOTE OF THE 'B' PREFERRED SHARES IS REQUIRED).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9211620
		Total aggregate nominal value:	5890342.161
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **3321610 ORDINARY shares held as at the date of this return**
Name: **CSC COMPUTER SCIENCES LIMITED**

Shareholding 2: **5889980 A PREFERRED shares held as at the date of this return**
Name: **CSC COMPUTER SCIENCES LIMITED**

Shareholding 3: **30 B PREFERRED shares held as at the date of this return**
Name: **CSC COMPUTER SCIENCES 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

