



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FB LONDON LIMITED**

Company Number: **05872672**

Date of this return: **11/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **HOOLEHAN**

Former names:

Service Address: **3S 207 ELFSTROM TRAIL
BATAVIA
ILLINOIS
USA
60510**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **ARCH**

Former names:

Service Address: **4 OAK COURT
OAK BROOK
ILLINOIS
USA
60523**

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1945**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN & CEO**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **DONNANTUONO**

Former names:

Service Address: **3107 ASHBURY DRIVE
NAPERVILLE
ILLINOIS
USA
60564**

Country/State Usually Resident: **USA**

Date of Birth: **10/07/1959** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT & COO**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **HOOLEHAN**

Former names:

Service Address: **3S 207 ELFSTROM TRAIL
BATAVIA
ILLINOIS
USA
60510**

Country/State Usually Resident: **USA**

Date of Birth: **08/11/1966** *Nationality:* **AMERICAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5080000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11400000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER THE RIGHT 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 11/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BLISTEX INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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