



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLUXUS IT LIMITED**

*Company Number:* **06032316**

*Date of this return:* **19/12/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **318A MERTON ROAD  
SOUTHFIELDS  
LONDON  
SW18 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E-TAX SOLUTIONS NOMINEES LIMITED**

*Registered or  
principal address:* **SUITE 8 34 BUCKINGHAM PALACE ROAD  
BELGRAVIA  
LONDON  
ENGLAND  
SW1W 0RH**

## *European Economic Area (EEA) Company*

*Register Location:* **SUITE 8, 34 BUCKINGHAM PALACE ROAD, LONDON SW1W0RH**  
*Registration Number:* **4788923**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRIS**

*Surname:*                **HOWLE**

*Former names:*

*Service Address:*        **318A MERTON ROAD  
SOUTHFIELDS  
LONDON  
SW18 5AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19  
*Name:* CHRIS HOWLE

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### *Authorisation*

*Authenticated*

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

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