



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLUXUS IT LIMITED**

Company Number: **06032316**

Date of this return: **19/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **129 ENGADINE STREET
LONDON
SW18 5DU**

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**

Company Director 1

Type: **Person**
Full forename(s): **CHRIS**

Surname: **HOWLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 shares held as at the date of this return**
Name: **CHRIS HOWLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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