



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2012**

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Company Name: **Fly6ix Limited**

Company Number: **06633497**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RANDA**

Surname: **GUMAA**

Former names: **CHAUDHRY**

Service Address: **BOVEDA GREEN LANE
STANMORE
UNITED KINGDOM
HA7 3AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ARIF**

Surname: **CHAUDHRY**

Former names:

Service Address: **BOVEDA GREEN LANE
STANMORE
UNITED KINGDOM
HA7 3AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALID**

Surname: **MAHMOOD**

Former names:

Service Address: **4 PEPYS CLOSE
SLOUGH
UNITED KINGDOM
SL3 8QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: SIMON ARIF CHAUDHRY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KHALID MAHMOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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