



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **FREEMARKETFX LIMITED**

Company Number: **07289573**

Date of this return: **18/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7-10 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6AA**

Officers of the company

Company Secretary 1

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

Surname: **HUNN**

Former names:

Service Address: **7-10 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6AA**

Company Director 1

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

Surname: **HUNN**

Former names:

Service Address: **7-10 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6AA**

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **FRASER ROBERT**

Surname: **DAVIDSON**

Former names:

Service Address: **7-10 ADAM STREET
LONDON
UNITED KINGDOM
WC2N 6AA**

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

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1235
		<i>Aggregate nominal value</i>	1235
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	425
		<i>Aggregate nominal value</i>	425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1660
		<i>Total aggregate nominal value</i>	1660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW ADAMS

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return
Name: ALEXANDER HUNN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: CHRIS NINNES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: DOMINIC FIRMSTONE

Shareholding 5 : 136 ORDINARY shares held as at the date of this return
Name: FRASER ROBERT DAVIDSON

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: MARCO SODI

Shareholding 7 : 62 ORDINARY shares held as at the date of this return
Name: NICK BEITNER

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: NICK GREENSTOCK

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: PETER WINSLOW

Shareholding 10 : 62 ORDINARY shares held as at the date of this return
Name: RORY BERNARD

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: RUPERT HOPLEY

Shareholding 12 : 25 ORDINARY shares held as at the date of this return
Name: TOBY HUNN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
150 shares transferred on 2011-09-28
Name: WRAY AND ENTWISLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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