



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6ZQHL**

*Company Name:* **FREEMARKETFX LIMITED**

*Company Number:* **07289573**

*Date of this return:* **18/06/2013**

*SIC codes:* **64999**

*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:* **BRITSH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MATTHEW**

*Surname:*                      **DONALDSON**

*Former names:*

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

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

*Date of Birth:*    **15/07/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CHIEF OPERATING  
OFFICER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1235</b>
		<i>Aggregate nominal value</i>	<b>1235</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>

### *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.

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>416</b>
		<i>Aggregate nominal value</i>	<b>416</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>700</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2076</b>
		<i>Total aggregate nominal value</i>	<b>2076</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 62 ORDINARY shares held as at the date of this return</b> <b>ANDREW ADAMS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 20 ORDINARY shares held as at the date of this return</b> <b>ALISTAIR BUTT</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1100 ORDINARY shares held as at the date of this return</b> <b>ALEXANDER HUNN</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 250 ORDINARY shares held as at the date of this return</b> <b>BFSL LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 62 ORDINARY shares held as at the date of this return</b> <b>CHRIS NINNES</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 25 ORDINARY shares held as at the date of this return</b> <b>DOMINIC FIRMSTONE</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 136 ORDINARY shares held as at the date of this return</b> <b>FRASER ROBERT DAVIDSON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 50 ORDINARY shares held as at the date of this return</b> <b>GRAHAM BIBBY</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 62 ORDINARY shares held as at the date of this return</b> <b>MARCO SODI</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 62 ORDINARY shares held as at the date of this return</b> <b>NICK BEITNER</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 31 ORDINARY shares held as at the date of this return</b> <b>NICK GREENSTOCK</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>NOEL MEDICI</b>
<i>Shareholding 13</i>	<b>: 62 ORDINARY shares held as at the date of this return</b>

*Name:* PETER WINSLOW

*Shareholding 14* : 62 ORDINARY shares held as at the date of this return

*Name:* RORY BERNARD

*Shareholding 15* : 31 ORDINARY shares held as at the date of this return

*Name:* RUPERT HOPLEY

*Shareholding 16* : 20 ORDINARY shares held as at the date of this return

*Name:* STUART FIRTH

*Shareholding 17* : 31 ORDINARY shares held as at the date of this return

*Name:* TOBY HUNN

---

### *Authorisation*

*Authenticated*

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

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