



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM4W01

Company Name: **FENIX DIGITAL LTD**

Company Number: **08234445**

Date of this return: **01/10/2015**

SIC codes: **47910**
74100

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

Situation of Registered Office: **220 C**
BLYTHE ROAD
LONDON
W14 0HH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. DAWID TOMASZ**

Surname: **MELLER**

Former names:

Service Address: **29G/6 KWIATOWA
MYSLOWICE
POLAND
41-400**

Country/State Usually Resident: **POLAND**

Date of Birth: **04/04/1987** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 1000 ORD shares held as at the date of this return
Name: DAWID TOMASZ MELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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