



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34W91GY**

*Company Name:* **Fixxy Ltd**

*Company Number:* **08388812**

*Date of this return:* **05/02/2014**

*SIC codes:* **47540**  
**25990**  
**43210**

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

*Situation of Registered Office:* **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT**  
**BILLERICAY**  
**ESSEX**  
**UNITED KINGDOM**  
**CM12 0EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BLUEBELL FARM SPRIGGS LANE  
BLACKMORE  
ESSEX  
ENGLAND  
CM4 0SQ

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ARTHUR**

*Surname:*                                **COOKE**

*Former names:*

*Service Address:*                        **BLUE BELL FARM SPRIGGS LANE, BLACKMORE  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0SQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/12/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE BATT**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GARY ARTHUR COOKE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**60 shares transferred on 2013-04-30**  
**40 shares transferred on 2013-04-30**  
*Name:* **GREG POTTER**

### *Authorisation*

*Authenticated*

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

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