



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

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Company Name: **FX STORM LTD**

Company Number: **09032503**

Date of this return: **09/05/2015**

SIC codes: **63110**

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

Situation of Registered Office: **54 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **HEAD**

Former names:

Service Address: **54 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1DU**

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

Date of Birth: **13/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **MOUNTFORD**

Former names:

Service Address: **54 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1DU**

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

Date of Birth: **02/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN VASANT**

Surname: **PANCHOLI**

Former names:

Service Address: **54 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1DU**

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

Date of Birth: **14/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 500 ORD shares held as at the date of this return
Name: JULIAN RICHARD MOUNTFORD

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: JULIAN VASANT PANCHOLI

Shareholding 3 : 500 ORD shares held as at the date of this return
Name: GRAHAM JOHN HEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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