

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/03/2013

Company Name:

EFIXER LIMITED

Company Number:

07073147

Date of this return:

11/11/2012

SIC codes:

62030

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 DEANSGATE

WINSFORD CHESHIRE

CW7 1DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): BEN THOMAS

Surname: SUGARMAN

Former names:

Service Address: 6 DENESGATE

WINSFORD CHESHIRE

UNITED KINGDOM

CW7 1DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1981 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 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)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: BEN THOMAS SUGARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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