



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX2HT9

Company Name: **FOXC LIMITED**

Company Number: **03298611**

Date of this return: **02/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **10 FINLAY CLOSE, SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GINA PATRICIA**

Surname: **BOAKES**

Former names:

Service Address: **WOODEND 2 THE CEDARS
HAYWARDS HEATH
WEST SUSSEX
RH16 1UR**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES JOSEPH**

Surname: **WOLF**

Former names:

Service Address: **10 FINLAY CLOSE
SHOLING
SOUTHAMPTON
HAMPSHIRE
SO19 0RF**

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

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOSEPH WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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