



Companies House

**AR01** (ef)

**Annual Return**



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**X327YXG2**

*Company Name:* **FOXWOOD DESIGNS LIMITED**

*Company Number:* **02061732**

*Date of this return:* **14/02/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **STREAM HOUSE DEWLANDS HILL  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA MAY**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **STREAM HOUSE  
CASTLE HILL  
ROTHERFIELD  
E SUSSEX  
TN6 3RY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EAN DAVID**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **STREAM HOUSE  
CASTLE HILL  
ROTHERFIELD  
EAST SUSSEX  
TN6 3RY**

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

*Date of Birth:*    **20/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA MAY**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **STREAM HOUSE  
CASTLE HILL  
ROTHERFIELD  
E SUSSEX  
TN6 3RY**

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

*Date of Birth:* **15/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E.D. BLACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.M. BLACK**

## Authorisation

*Authenticated*

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

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