



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X3GFM

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **FOXWOOD DESIGNS LIMITED**

Company Number: **02061732**

Date of this return: **14/02/2013**

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)

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
<i>Prescribed particulars</i>			
NONE			

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 14/02/2013 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.