



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUO64UTC

Received for filing in Electronic Format on the: **08/06/2011**

*Company Name:* **FOSECO (GB) LIMITED**

*Company Number:* **00011222**

*Date of this return:* **08/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **165 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2AE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS RACHEL SARA**

*Surname:* **FELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR OLIVIER**

Surname: **DALLEMAGNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/11/1967**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

---

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN HILARY**

*Surname:* **MALTHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

### *Company Director* 4

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

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1961** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900292</b>
		<i>Aggregate nominal value</i>	<b>900292</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900292</b>
		<i>Total aggregate nominal value</i>	<b>900292</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 900292 ORDINARY shares held as at 2011-06-08  
*Name:* UNICORN INDUSTRIES LIMITED

---

## *Authorisation*

*Authenticated*

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

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