



Companies House
— for the record —

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Annual Return



X9VV15DF

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Company Name: **FOAM CUTTING & DESIGN LTD**

Company Number: **04102452**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 3 LITTLE ANN
STREET
BRISTOL
BS2 9EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JOE HUTSON**

Address: **5 MILLBROOK CLOSE
NORTH COMMON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 5NZ**

Director 1 :

Name: **PETER JOHN BISHOP**

Address: **96 ARLINGHAM WAY
PATCHWAY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS34 5NF**

Date of Birth:

05/09/1964

Nationality:

BRITISH

Occupation:

FOAM CONVERTER

Director 2 :

Name: **DARREN JOE HUTSON**

Address: **5 MILLBROOK CLOSE
NORTH COMMON
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 5NZ**

Date of Birth:

18/11/1968

Nationality:

BRITISH

Occupation:

WORKS DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 06/11/2008

Name: **DARREN JOE HUTSON**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 06/11/2008

Name: **PETER JOHN BISHOP**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 06/11/2008

Name:

MICHELLE WELLS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 06/11/2008

Name:

SAMANTHA HUTSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**