



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FENOX (UK) LIMITED**

Company Number: **04937992**

Date of this return: **20/10/2013**

SIC codes: **45310**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ULADZIMIR**

Surname: **KHRYSTSICH**

Former names:

Service Address: **15 STOLBCOVSKAYA STR
MINSK
BELARUS
220096**

Country/State Usually Resident: **BELARUS**

Date of Birth: **03/09/1961** *Nationality:* **BELARUSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **J & W SANDERSON LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **FENOX AUTOMOTIVE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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