



Companies House
— for the record —

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Annual Return



X9BIU9EG

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **FOXCOTE CONSULTING LIMITED**

Company Number: **06230295**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR HIGHLANDS
HOUSE
165 THE BROADWAY
WIMBLEDON
LONDON
SW19 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA MARIA PARRY**

Address: **33 DUNSTABLE ROAD
LONDON
TW9 1UH**

Director 1 :

Name: **HENDRIKA PETRONELLA
MARIA VAN SCHIE**

Address: **33 DUNSTABLE ROAD
RICHMOND
LONDON
TW9 1UH**

Date of Birth: **20/12/1956** *Nationality:* **DUTCH**

Occupation: **CONSULTING**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2009

Name:

HENDRIKA PETRONELLA MARIA VAN SCHIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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