



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XFYWO10J**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **FOXLIGHT LIMITED**

*Company Number:* **06321271**

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*Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**NEW MAXDOV HOUSE  
130 BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 0AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WIGMORE SECRETARIES  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

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*Director 1 :*

*Name:* **MICHELE ANTONINI**

*Address:* **VIA BOLLINI 4  
PONTE CAPRIASCA  
SWITZERLAND  
6946**

*Date of Birth:*

**15/06/1969**

*Nationality:*

**Swiss**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/07/2008**

*Name:*

**WIGMORE HOLDINGS LIMITED**

*Address:*

**38 WIGMORE STREET**

**LONDON**

**UNITED KINGDOM**

**W1U 2HA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2008**

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