



Companies House
— for the record —

363a_(ef)

Annual Return



XWRCYBSX

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **FOXLIGHT LIMITED**

Company Number: **06321271**

Company Details

Period Ending: **23/07/2009**

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**

Director 1 :

Name: **MICHELE ANTONINI**

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

Date of Birth: **15/06/1969** *Nationality:* **Swiss**

Occupation: **COMPANY 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 | GBP100.00 |
| TOTALS | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name:

WIGMORE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

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