



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOSD LTD**

Company Number: **07099160**

Date of this return: **09/12/2011**

SIC codes: **73110**

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

Situation of Registered Office: **1 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3YP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID MARTIN**

Surname: **GOLDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : 100 ORD shares held as at the date of this return
Name: ALAN DAVID GOLDMAN

Shareholding 2 : 0 ORD shares held as at the date of this return
Name: WILLIAM DENNIS MURRAY

Shareholding 3 : 0 ORD shares held as at the date of this return
Name: CHRISTOPHER WILLIAMS-LILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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