



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

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*Company Name:* FOILSUN LIMITED

*Company Number:* 03921643

*Date of this return:* 08/02/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR 73-75 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3HR

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMELINE ELIZABETH ANNE**

*Surname:* **PENNEY**

*Former names:*

*Service Address:* **11 RADLAND CLOSE  
ST NEOTS  
CAMBS  
UNITED KINGDOM  
PE19 6BQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMMELINE ELIZABETH ANNE**

*Surname:*                **PENNEY**

*Former names:*

*Service Address:*        **11 RADLAND CLOSE  
ST NEOTS  
CAMBS  
UNITED KINGDOM  
PE19 6BQ**

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

*Date of Birth:*    **04/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **NIGEL THOMAS**

*Surname:*                    **PENNEY**

*Former names:*

*Service Address:*            **11 RADLAND CLOSE  
ST NEOTS  
CAMBS  
UNITED KINGDOM  
PE19 6BQ**

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

*Date of Birth:*    **16/01/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **SD H ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMELINE ELIZABETH ANNE PENNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL THOMAS PENNEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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