



Companies House

**AR01** (ef)

**Annual Return**



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**X39D76QQ**

*Company Name:* **DAVID FOY SALES & MARKETING LIMITED**

*Company Number:* **04760210**

*Date of this return:* **24/05/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **17 CEDAR DRIVE, MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **FOY**

*Former names:*

*Service Address:* **17 CEDAR DRIVE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0LW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ROY**

*Surname:*                                **FOY**

*Former names:*

*Service Address:*                **17 CEDAR DRIVE  
MARKET BOSWORTH  
NUNEATON  
WARWICKSHIRE  
CV13 0LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES & MARKETING MANAGER**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

## 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 24/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FOY**

## *Authorisation*

*Authenticated*

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

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