



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOAM WORKS LTD**

Company Number: **06237129**

Date of this return: **04/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **25 BRACKENDALE
WINCHMORE HILL
LONDON
N21 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX RONALD**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FIONA MARIE**

Surname: **MCGILLEN**

Former names:

Service Address: **25 BRACKENDALE
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: FIONA MCGILLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEX OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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