



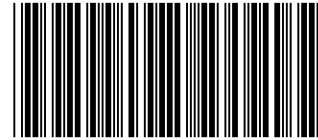
Companies House
— for the record —

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Annual Return

Company Name: **FOSSMODE LIMITED**

Company Number: **01811433**



XYKX3P26

Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **31/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**275 BEDWAS ROAD
CAERPHILLY
MID GLAMORGAN
CF83 3BL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHLEEN MARY HUGHES**

Address: **275 BEDWAS ROAD
CAERPHILLY
MID GLAMORGAN
UK CF83 3BL**

Director 1:

Name: **MARIE LINDSEY HUGHES**
Date of Birth: **17/10/1976**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **48 CWRT NANT Y FELIN
CAERPHILLY
MID GLAMORGAN CF83 1TP**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/03/2007

Name: **KEVIN HUGHES**

Address: **275 BEDWAS ROAD
CAERPHILLY CF83 3BL**

Shareholding 2:

100000 ORDINARY Shares held as at 31/03/2007

Name: **LINDSEY MARIE HUGHES**

Address: **275 BEDWAS ROAD
CAERPHILLY
MID GLAMORGAN CF83 3BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**