



Companies House

**AR01** (ef)

**Annual Return**



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**X474B3SG**

*Company Name:* **FOXTROT COMPUTER SERVICES LIMITED**

*Company Number:* **03049567**

*Date of this return:* **25/04/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BURNSIDE COTTAGE THE GLEN  
SLALEY  
HEXHAM  
NE47 0BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARTIN**

Surname: **COLBOURNE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MARTIN**

Surname: **COLBOURNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/05/1964** Nationality: **BRITISH**  
Occupation: **COMPUTER CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN RUTH**

*Surname:* **COLBOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **PHOENIX TRADER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND EQUALLY RANK IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : 204 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARTIN COLBOURNE

*Shareholding 2* : 196 ORDINARY shares held as at the date of this return  
4 shares transferred on 2014-06-08  
*Name:* HELEN RUTH COLBOURNE

## *Authorisation*

*Authenticated*

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

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