



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOS HIGHWATER LIMITED**

Company Number: **03595646**

Date of this return: **09/07/2012**

SIC codes: **14190**

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

Situation of Registered Office: **LONDON TAX BUREAU 142 BROADHURST GARDENS
LONDON
UNITED KINGDOM
NW6 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **BARCLAY-PEPPAS**

Former names:

Service Address: **14 SUNDORNE ROAD
LONDON
SE7 7EP**

Company Director **1**

Type: **Person**

Full forename(s): **PANAYIOTIS**

Surname: **PEPPAS**

Former names:

Service Address: **14 SUNDORNE ROAD
LONDON
SE7 7PP**

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

Date of Birth: **17/04/1958** *Nationality:* **BRITISH**

Occupation: **RETAIL & DISTRIBUTION
FURNITUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BARCLAY-PEPPAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTIS PEPPAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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