



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2011**

XG2PFQPY

Company Name: **Foyes Limited**

Company Number: **03862513**

Date of this return: **20/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG141QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **WALDEN-BYE**

Former names:

Service Address: **THE WILLOW 6 ST JOHNS CLOSE
MORTIMER
READING
BERKSHIRE
ENGLAND
RG73SZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **BYE**

Former names:

Service Address: **THE WILLOW 6 ST JOHNS CLOSE
MORTIMER
READING
BERKSHIRE
ENGLAND
RG73SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **WALDEN-BYE**

Former names:

Service Address: **THE WILLOW 6 ST JOHNS CLOSE
MORTIMER
READING
BERKSHIRE
ENGLAND
RG73SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY A 1 GBP shares held as at 2010-10-20**
Name: **THE BYE HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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