



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **FOSSE LIMITED**

Company Number: **04204091**

Date of this return: **24/04/2012**

SIC codes: **46690**

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

Situation of Registered Office: **C/O FOSSE LIMITED WHETSTONE
MAGNA, LUTTERWORTH ROAD,
WHETSTONE, LEICESTER
LEICS
LE8 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **ROBERTSON**

Former names:

Service Address: **16 BARMSTEDT DRIVE
OAKHAM
RUTLAND
LE15 6RG**

Company Director **1**

Type: **Person**
Full forename(s): **MILES CHRISTIAN**

Surname: **HILLMANN**

Former names:

Service Address: **28 CROFT ROAD
COSBY
LEICESTERSHIRE
LE9 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **NEALE**

Former names:

Service Address: **54 CROMFORD WAY
BROUGHTON ASTLEY
LEICESTER
LE9 6UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL CHARLES**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **SMITH**

Former names:

Service Address: **59 STATION ROAD
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1984** *Nationality:* **BRITISH**
Occupation: **I.T DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25131
		<i>Aggregate nominal value</i>	25131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25131
		<i>Total aggregate nominal value</i>	25131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **25131 ORDINARY shares held as at the date of this return**
Name: **MILES HILLMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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