



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QTSGB**

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*Company Name:* **FOSSE LIMITED**

*Company Number:* **04204091**

*Date of this return:* **24/04/2013**

*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**

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*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)

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

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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**

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## *Authorisation*

*Authenticated*

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

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