



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/02/2010**

Company Name: **FOXHALL CONSTRUCTION LIMITED**

Company Number: **04605330**

Date of this return: **02/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **WARWICK ROAD
FAIRFIELD INDUSTRIAL ESTATE
LOUTH
LINCOLNSHIRE
LN11 0YB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **FAIRBURN**

Former names:

Service Address: **FOXHALL PARK ROW
EASTFIELD ROAD
LOUTH
LINCOLNSHIRE
LN11 7AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **FAIRBURN**

Former names:

Service Address: **FOXHALL PARK ROW
EASTFIELD ROAD
LOUTH
LINCOLNSHIRE
LN11 7AT**

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

Date of Birth: **15/08/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)		

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 02/12/2009 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

100 ORDINARY Shares held as at 02/12/2009

Name: **DAVID FAIRBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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