



Companies House
— for the record —

AR01 (ef)

Annual Return



X8IKNVYN

Received for filing in Electronic Format on the: 19/07/2011

Company Name: **3FOX INTERNATIONAL LIMITED**

Company Number: **05114035**

Date of this return: **27/04/2011**

SIC codes: **2213**

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

Situation of Registered Office: **LOWER GROUND FLOOR
189 LAVENDER HILL
LONDON
SW11 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN CHARLES HUBERT**

Surname: **FOX**

Former names:

Service Address: **106 BALHAM PARK ROAD
LONDON
SW12 8EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN CHARLES HUBERT**

Surname: **FOX**

Former names:

Service Address: **106 BALHAM PARK ROAD
LONDON
SW12 8EA**

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

Date of Birth: **29/09/1940** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY RICHARD HUBERT**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR VIVIAN FOSTER**

Surname: **RAVEN**

Former names:

Service Address: **75 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6PQ**

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

Date of Birth: **11/05/1936** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 300 ORDINARY shares held as at 2011-04-27
Name: JULIAN CHARLES HUBERT FOX

Shareholding 2 : 300 ORDINARY shares held as at 2011-04-27
Name: VIVIAN FOSTER RAVEN

Shareholding 3 : 300 ORDINARY shares held as at 2011-04-27
Name: TOBY RICHARD HUBERT FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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