



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DUPX7**

*Company Name:* **3FOX INTERNATIONAL LIMITED**

*Company Number:* **05114035**

*Date of this return:* **27/04/2013**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **375 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5QY**

**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**

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## Statement of Capital (Share Capital)

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

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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>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN CHARLES HUBERT FOX**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN FOSTER RAVEN**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY RICHARD HUBERT FOX**

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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.