



Companies House

AR01 (ef)

Annual Return



X38FK2NU

Received for filing in Electronic Format on the: **22/05/2014**

Company Name: **3FOX INTERNATIONAL LIMITED**

Company Number: **05114035**

Date of this return: **27/04/2014**

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**

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 27/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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