



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

X2AZ3BFE

Company Name: **FOA LIMITED**

Company Number: **05846978**

Date of this return: **14/06/2013**

SIC codes: **27310**

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

Situation of Registered Office: **21 SIX HILLS ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CENTRAL BUSINESS SERVICES RATCLIFFE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7PU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH MARY**

Surname: **PERKES**

Former names:

Service Address: **21 SIX HILLS ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8JF**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **PERKES**

Former names:

Service Address: **21 SIX HILLS ROAD
WALTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8JF**

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

Date of Birth: **20/03/1972** *Nationality:* **BRITISH**
Occupation: **FIBRE OPTIC SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH MARY**

Surname: **PERKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PERKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH PERKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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