



Companies House

AR01 (ef)

Annual Return



X4ADMXDL

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Company Name: **WILEYFOX EUROPE LIMITED**

Company Number: **07648053**

Date of this return: **26/05/2015**

SIC codes: **46520**

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

Situation of Registered Office: **SUITE 4B 43 BERKELEY SQUARE
MAYFAIR
WESTMINSTER
LONDON
W1J 5FJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **READMAN**

Former names:

Service Address: **104 (A)**
 PARK STREET
 LONDON
 ENGLAND
 W1K 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1000 ORDINARY SHARES shares held as at the date of this return**
Name: **TOUGHSHIELD HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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