



Companies House
— for the record —

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Annual Return



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Company Name: **FAIRFACSIMILES LIMITED**

Company Number: **01959679**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5247

*Registered Office
Address:*

**PRESTON COURT
PRESTON ON WYE
HEREFORD
HR2 9JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY BENJAMIN
BEAUFOY CLOWES**

Address: **PRESTON COURT PRESTON ON WYE
HEREFORD
HEREFORDSHIRE
HR2 9JU**

Director 1 :

Name: **HENRY BENJAMIN
BEAUFOY CLOWES**

Address: **PRESTON COURT PRESTON ON WYE
HEREFORD
HEREFORDSHIRE
HR2 9JU**

Date of Birth: **22/11/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **HONOURABLE HUGH NIGEL
THOMAS FAIRFAX** *Address:* **50 STREATHBOURNE ROAD
LONDON
SW17 8QX**

Date of Birth: **29/03/1958** *Nationality:* **BRITISH** *Occupation:* **FINE ART PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19010	GBP19010
<i>TOTALS</i>		
	19010	GBP19010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

299 ORDINARY Shares held as at 31/12/2008

Name: **H.N.T. FAIRFAX**

Address:

Shareholding 2:

18711 ORDINARY Shares held as at 31/12/2008

Name: **H.B.B. CLOWES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**