



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAIRFACSIMILES LIMITED**

Company Number: **01959679**

Date of this return: **31/12/2010**

SIC codes: **5247**

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

Situation of Registered Office: **PRESTON COURT
PRESTON ON WYE
HEREFORD
HR2 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

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

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

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HONOURABLE HUGH NIGEL THOMAS**

Surname: **FAIRFAX**

Former names:

Service Address: **50 STREATHBOURNE ROAD
LONDON
SW17 8QX**

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

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**

Occupation: **FINE ART PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19010
		<i>Aggregate nominal value</i>	19010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19010
		<i>Total aggregate nominal value</i>	19010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 299 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	H.N.T. FAIRFAX
<i>Shareholding 2</i>	: 18711 ORDINARY shares held as at 2010-12-31
<i>Name:</i>	H.B.B. CLOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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