



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **A.A. FOX LIMITED**

Company Number: **02467947**

Date of this return: **24/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2 MARESSA BUILDING
4 ICKNIELD WAY
LETCHWORTH
HERTFORDSHIRE
SG6 1EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LYNDA**

Surname: **MCGUIRE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY SCOTT**

Surname: **STRACHAN**

Former names:

Service Address: **CLEVES COTTAGE HORNBEAM COURT
GREAT WYMONDLEY
HITCHIN
HERTS
SG4 7ER**

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

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **BUILDER & DIRECTOR OF COS**

Statement of Capital (Share Capital)

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

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 24/03/2011 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

Shareholding 1 : 1000 ORDINARY shares held as at 2011-03-24
Name: BARRY SCOTT STRACHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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