



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02467947**

Date of this return: **24/03/2015**

SIC codes: **68201**

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): **MR WILLIAM SCOTT**

Surname: **STRACHAN**

Former names:

Service Address: **5 LYMINGTON COURT 214 LAVENDER HILL ENFIELD
5 LYMINGTON COURT 214 LAVENDER HILL
ENFIELD
UNITED KINGDOM
EN2 8NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES SCOTT**

Surname: **STRACHAN**

Former names:

Service Address: **1C 1C
ASHTON'S LANE
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6JJ**

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

Date of Birth: **17/08/1973** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM SCOTT**

Surname: **STRACHAN**

Former names:

Service Address: **5 LYMINGTON COURT
214 LAVENDER HILL
ENFIELD
MIDDLESEX
ENGLAND
EN2 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1976** *Nationality:* **BRITISH**
Occupation: **CONTACTS MANAGER**

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 24/03/2015 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 held as at the date of this return**
Name: **JAMES SCOTT STRACHAN**

Name: **WILLIAM 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.