



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2014**

**X304Q3UW**

---

*Company Name:* **OAKFOX LIMITED**

*Company Number:* **02545175**

*Date of this return:* **02/10/2013**

*SIC codes:* **45200**  
**77110**

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

*Situation of Registered Office:* **3 CURIE COURTYARD**  
**PHOENIX PARKWAY**  
**CORBY**  
**NORTHAMPTONSHIRE**  
**NN17 5DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OAKLEY HOUSE HEADWAY BUSINESS PARK  
3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER BRANWELL**

*Surname:*                **HOUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **HOUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BRIAN HOUGHTON

*Shareholding 2* : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SUSAN ALEXANDRA HOUGHTON

*Shareholding 3* : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALEXANDER BRANWELL HOUGHTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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