



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **OAKFOX LIMITED**

Company Number: **02545175**

Date of this return: **02/10/2014**

SIC codes: **45200**
77110

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

Situation of Registered Office: **3 CURIE COURTYARD PHOENIX PARKWAY**
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
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): **MR 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): **MR 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)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CONFER NO RIGHTS TO VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN HOUGHTON**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUSAN ALEXANDRA HOUGHTON**

Shareholding 3 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ALEXANDER BRANWELL HOUGHTON

Shareholding 4 : 10000 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN HOUGHTON

Shareholding 5 : 10000 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER BRANWELL HOUGHTON

Shareholding 6 : 10000 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN ALEXANDRA 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.