



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON FOX LTD**

Company Number: **03745902**

Date of this return: **06/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **130A HIGH STREET
CREDITON
DEVON
EX17 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE
EXTON LANE EXTON
EXETER
EX3 0PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM LEONARD**

Surname: **PARSONS**

Former names:

Service Address: **FENNEC HAVEN
EBFORD LANE EBFORD
EXETER
DEVON
EX3 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **SCOTT**

Former names:

Service Address: **DALESIDE
EXTON LANE EXTON
EXETER
EX3 0PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1954**

Nationality: **BRITISH**

Occupation: **VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 50 ORDINARY shares held as at 2011-04-06
Name: A.L. PARSONS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-06
Name: MICHAEL SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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