



Companies House

AR01 (ef)

Annual Return



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Company Name: **S F C L LIMITED**

Company Number: **04345852**

Date of this return: **28/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SJD ACCOUNTANCY
GROUND FLOOR 8 EMMANUEL COURT
10 MILL STREET
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ALLEN**

Surname: **FOX**

Former names:

Service Address: **25 WINCHILSEA AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHRYN ANN**

Surname: **FOX**

Former names:

Service Address: **25 WINCHILSEA AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4AD**

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

Date of Birth: **29/01/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN ALLEN**

Surname: **FOX**

Former names:

Service Address: **25 WINCHILSEA AVENUE
NEWARK
NOTTINGHAMSHIRE
NG24 4AD**

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

Date of Birth: **29/04/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD.

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 28/12/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEVEN ALLEN FOX**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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