



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUKKE3HT**

*Received for filing in Electronic Format on the: 27/09/2008*

*Company Name:* **FOX PEDMORE LIMITED**

*Company Number:* **04541287**

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### *Company Details*

*Period Ending:* **20/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**4531**

**4533**

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 QUEENSWAY  
PEDMORE FIELDS  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENNIS PRICE**

*Address:* **4 QUEENSWAY  
STOURBRIDGE  
DY9 9HA**

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*Director 1 :*

*Name:* **DENNIS PRICE**

*Address:* **4 QUEENSWAY  
STOURBRIDGE  
DY9 9HA**

*Date of Birth:*

**16/03/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

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*Director 2 :*

*Name:* **STEVEN PRICE**

*Address:* **6 QUEENSWAY  
PEDMORE FIELDS  
STOURBRIDGE  
WEST MIDLANDS  
DY9 9HA**

*Date of Birth:*

**01/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL ENGINEER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**510 ORDINARY Shares held as at 20/09/2008**

*Name:* **STEVEN PRICE**  
*Address:* **6 QUEENSWAY  
PEDMORE FIELDS  
STOURBRIDGE  
DY9 9HA**

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#### Shareholding 2:

**490 ORDINARY Shares held as at 20/09/2008**

*Name:* **DENNIS PRICE**  
*Address:* **181 POUND ROAD  
OLDBURY  
WEST MIDLANDS  
B68 8NE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2008**

*Authenticated:* **Yes (E/W)**