



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU2VQXS3**

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

*Company Number:* **04541287**

*Date of this return:* **20/09/2011**

*SIC codes:* **4521**  
**4531**  
**4533**  
**4542**

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

*Situation of Registered Office:* **4 QUEENSWAY**  
**PEDMORE FIELDS**  
**STOURBRIDGE**  
**WEST MIDLANDS**  
**ENGLAND**  
**DY9 9HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DENNIS**

Surname: **PRICE**

Former names:

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

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## *Company Director 1*

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

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1972**                      Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>PRE-EMPTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 510 ORDINARY shares held as at 2011-09-20  
*Name:* STEVEN PRICE

*Shareholding 2* : 490 ORDINARY shares held as at 2011-09-20  
*Name:* DENNIS PRICE

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### *Authorisation*

*Authenticated*

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

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