



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **FAULKS & CO LIMITED**

Company Number: **04566788**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 MOAT WAY
BARWELL
LEICESTERSHIRE
LE9 8EY**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVE FAULKS**

Address: **6 LONG ROW
SHEEPY ROAD, SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LE**

Director 1 :

Name: **DEAN WILLIAM COX**

Address: **2 TAMWORTH ROAD
FURNACE END
COLESHILL
B46 2LL**

Date of Birth:

22/06/1973

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **STEVE FAULKS**

Address: **6 LONG ROW
SHEEPY ROAD, SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LE**

Date of Birth:

09/04/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	133	GBP133
<i>TOTALS</i>		
	133	GBP133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 18/10/2008

Name: **DEAN WILLIAM COX**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/10/2008

Name: **STEPHEN FAULKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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