



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAULKS & CO LIMITED**

Company Number: **04566788**

Date of this return: **18/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **21 MOAT WAY
BARWELL
LEICESTERSHIRE
LE9 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FREDERICK BIRCH**

Surname: **FAULKS**

Former names:

Service Address: **6 LONG ROW
SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN WILLIAM**

Surname: **COX**

Former names:

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

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

Date of Birth: **22/06/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN FREDERICK BIRCH**

Surname: **FAULKS**

Former names:

Service Address: **6 LONG ROW
SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LE**

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

Date of Birth: **09/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 67 ORDINARY shares held as at 2010-10-18
Name: DEAN WILLIAM COX

Shareholding 2 : 66 ORDINARY shares held as at 2010-10-18
Name: STEPHEN FAULKS

Authorisation

Authenticated

This form was authorised by one of the following:

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