



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PUAIB

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Company Name: **VIXEN CONSULTANTS LIMITED**

Company Number: **04676586**

Date of this return: **24/02/2012**

SIC codes: **90010**

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

Situation of Registered Office: **BRADFIELD MANOR
HULLAVINGTON
WILTSHIRE
SN14 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOSTYN NEIL**

Surname: **HAMILTON**

Former names:

Service Address: **BRADFIELD MANOR HULLAVINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6EU**

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA**

Surname: **CHILDS**

Former names:

Service Address: **MOUNT BOON COTTAGE
CAREY
HEREFORD
HR2 6NG**

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

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **DYSON**

Former names:

Service Address: **MOUNT BOON COTTAGE
CAREY
HEREFORD
HR2 6NG**

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

Date of Birth: **30/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHEILA CHILDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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