

AR01 (ef)

Annual Return



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Company Name: A FOX PLASTERING LIMITED

Company Number: 04808093

Date of this return: 23/06/2011

SIC codes: 4541

Company Type: Private company limited by shares

Situation of Registered 11 HENRY CLOSE

Office: BATTLEFIELD ENTERPRISE PARK

SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY13TJ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
|-------------------|---|

Type: Person

Full forename(s): RICHARD PAUL

Surname: FOX

Former names:

Service Address: 1 EARLS COURT

SHREWSBURY ROAD, PONTESBURY

SHREWSBURY SHROPSHIRE ENGLAND SY13YZ Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: FOX

Former names:

Service Address: 1 EARLS COURT SHREWSBURY ROAD

PONTESBURY SHREWSBURY

UNITED KINGDOM

SY5 0QD

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | ı | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 1 ORDINARY shares held as at 2011-06-23

Name: ANDREW FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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