



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **FOX COVERT LIMITED**

Company Number: **05145427**

Date of this return: **04/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 ALVASTON BUSINESS PARK MIDDLEWICH ROAD
NANTWICH
CHESHIRE
CW5 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER HENRY**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR PETER HENRY**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN YVONNE**

Surname: **LAUDER**

Former names:

Service Address: **21 WOODHURST NORTH, RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8PH**

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

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/06/2011 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 : **51 ORDINARY A shares held as at 2011-06-04**
Name: **PETER HANNAH**

Shareholding 2 : **0 ORDINARY B shares held as at 2011-06-04**
Name: **VANESSA HANNAH**

Shareholding 3 : **49 ORDINARY B shares held as at 2011-06-04**

Name: PETER HANNAH

Authorisation

Authenticated

This form was authorised by one of the following:

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