



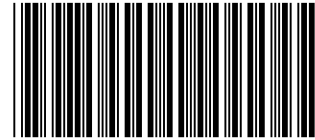
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Companies House
— for the record —

Annual Return

Company Name: BLUE FOX CONSTRUCTION LTD

Company Number: 05469785



Received for filing in Electronic Format on the: 24/07/2007

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Company Details

Period Ending: 30/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Description: SONSTRUCTION COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORFOLK HOUSE
163A LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 2PN

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Details of Officers of the Company

Company Secretary:

Name: MR BALBINDER SINGH

Address: 9 MEYNELL WALK
NETHERTON
PETERBOROUGH PE3 9RR

Director 1:

Name: **MR TERRY JOHN
MATTHEW WAITE**
Date of Birth: **27/05/1970**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **HOLLYHOUSE
29 JARVIS GATE
SUTTON ST JAMES
SPALDING PE12 0EP**

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2007

Name: **TERRY WAITE**

Address: **HOLLYHOUSE
29 JARVIS GATE
SUTTON ST JAMES
SPALDING PE12 0EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**