



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **A. FOX ACCOUNTANTS FOR BUSINESS LIMITED**

Company Number: **05609835**

Date of this return: **02/11/2009**

SIC codes: **7412**

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

Situation of Registered Office: **46 KNIGHTLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 KNIGHTLOW ROAD
BIRMINGHAM
ENGLAND
B17 8QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR AINSLEY
Surname:	FOX
Former names:	

Service Address: **46 KNIGHTLOW ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8QB**

Company Director **1**

Type: **Person**
Full forename(s): **MR AINSLEY**
Surname: **FOX**
Former names:
Service Address: **46 KNIGHTLOW ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B17 8QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANN CATHERINE**
Surname: **FOX**
Former names:
Service Address: **46 KNIGHTLOW ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B17 8QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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 02/11/2009

Name: **AINSLEY FOX**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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