



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1133PC6**

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

*Company Number:* **05609835**

*Date of this return:* **02/11/2010**

*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**

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*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)

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## 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)

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

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 2010-11-02**  
*Name:* **AINSLEY 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.