



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **A & C COX LIMITED**

Company Number: **05777289**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 FLEMING COURT,
LEIGH ROAD
EASTLEIGH
HAMPSHIRE
SO50 9PD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR JOHN COX**

Address: **THE COTTAGE 15 HIGH STREET
DOWNTON
SALISBURY
UNITED KINGDOM
SP5 3PG**

Director 1 :

Name: **ALASTAIR JOHN COX**

Address: **THE COTTAGE 15 HIGH STREET
DOWNTON
SALISBURY
UNITED KINGDOM
SP5 3PG**

Date of Birth:

23/11/1972

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Director 2 :

Name: **CAROLINE COX**

Address: **THE COTTAGE 15 HIGH STREET
DOWNTON
SALISBURY
UNITED KINGDOM
SP5 3PG**

Date of Birth:

09/02/1969

Nationality:

BRITISH

Occupation:

SOLICITOR

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>
Other	50	GBP50
Other	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 11/04/2008

Name: **ALASTAIR JOHN COX**
Address: **THE COTTAGE 15 HIGH STREET
DOWNTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3PG**

Shareholding 2:

50 A ORDINARY Shares held as at 11/04/2008

Name: **CAROLINE COX**
Address: **THE COTTAGE 15 HIGH STREET
DOWNTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**