



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/04/2009

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

Company Number: **05777289**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name: **ALASTAIR JOHN COX**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 11/04/2009

Name: **CAROLINE COX**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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