



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **RED FOX DRIVES LIMITED**

Company Number: **06065123**

Date of this return: **24/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **31 MARLEY COMBE ROAD
HASLEMERE
GU27 3SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **ELSDEN**

Former names:

Service Address: **31 MARLEY COMBE ROAD
HASLEMERE
SURREY
GU27 3SN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ELSDEN**

Former names:

Service Address: **31 MARLEY COMBE ROAD
HASLEMERE
SURREY
GU27 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **ELSDEN**

Former names:

Service Address: **31 MARLEY COMBE ROAD
CAMELSDALE
HASLEMERE
SURREY
GU27 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

4 ORDINARY Shares held as at 24/01/2010

Name: **CLIVE ELSDEN**

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.