



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160ID1E**

*Company Name:* **FOX BUILDING & CONSTRUCTION LTD**

*Company Number:* **07080278**

*Date of this return:* **01/04/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or  
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
DARLASTON  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 8TE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05951600**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROYSTON**

*Surname:*                            **FOX**

*Former names:*

*Service Address:*                **6 ACACIA AVENUE  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS5 4HB**

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

*Date of Birth:*    **28/12/1967**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DUCTING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PAUL ROYSTON FOX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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