



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILVERFOX SURVEYS LIMITED**

Company Number: **07913600**

Date of this return: **17/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **24 BLYTHE AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 1EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE PERFECT**

Surname: **WYNNE**

Former names: **PERFECT**

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **CLINICAL PROGRAMME LEAD**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CRAIG**

Surname: **WYNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1973** *Nationality:* **BRITISH**

Occupation: **LAND SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DAVID CRAIG WYNNE HAS 2 SHARES TOTALLING £200 CLAIRE PERFECT WYNNE HAS 1 SHARE TOTALLING £100 EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRUBTION ARISING FROM A WIDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: DAVID WYNNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE WYNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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